Current Mailing Address:

DOCUMENT# L77868

14731 LEWIS ROAD MIAMI LAKES, FL 33014

P O BOX 4612 MIAMI LAKES, FL 33014 US

FEI Number: 65-0222714

Name and Address of Current Registered Agent:

OATES, THOMAS ESQ. LAW OFFICES OF OATES & OATES, P.A. 1701 E. ATLANTIC BLVD. SUITE 4 POMPANO BEACH, FL 33060-6769 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE	E: THOMAS OATES	01/25/2022				
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	DPS	Title	DIR/VP			
Name	MARINO, PAUL A.	Name	MARINO, ALICE C			
Address	14731 LEWIS ROAD	Address	14731 LEWIS ROAD			
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL A. MARINO

DIR.

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: PAUL A. MARINO & CO., INC.

Current Principal Place of Business: