2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78370

Entity Name: M-DEN, INCORPORATED

Current Principal Place of Business:

3320 NW 53RD ST SUITE 203

FT LAUDERDALE, FL 33309

Current Mailing Address:

3320 NW 53RD ST SUITE 203

FT LAUDERDALE, FL 33309 US

FEI Number: 65-0047536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VISBAL, MARGARITA 3320 NW 53RD ST SUITE 203

FT LAUDERDALE, FL 33309 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: MARGARITA VISBAL 04/02/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title OFFICER Title TREASURER

Name VISBAL, JAIME A Name VISBAL, MARGARITA

Address 9520 S HOLLYBROOK LAKE DRIVE Address 9520 S HOLLYBROOK LAKE DRIVE

APT 201 APT 201

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: PEMBROKE PINES FL 33025

Title PRESIDENT Title VP

NameGOMEZ, ELIZABETHNameRODRIGUEZ, FELIXAddress2016 SACRAMENTOAddress19060 NW 86TH CTCity-State-Zip:WESTON FL 33326City-State-Zip:MIAMI FL 33015

Title SECRETARY

Name VELAZQUEZ, MONICA
Address 8050 NW 96TH TERRACE
City-State-Zip: TAMARAC FL 33321

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: MARGARITA VISBAL TREASURER 04/02/2024

FILED Apr 02, 2024

Secretary of State

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