

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000125562

**Entity Name:** 1490 PLUS INC.

**Current Principal Place of Business:**

18 EAST DI LIDO DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

18 EAST DI LIDO DRIVE  
MIAMI BEACH, FL 33139 US

**FEI Number:** 90-0120272

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RIGG, MATTHEW V  
18 EAST DI LIDO DRIVE  
MIAMI BEACH, FL 33139 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MR.  
Name RIGG, MATTHEW V  
Address 18 EAST DI LIDO DRIVE  
City-State-Zip: MIAMI BEACH FL 33139

Title VP  
Name LYNN, RICHARD E  
Address 9843 WOODROSE LN.  
City-State-Zip: JACKSONVILLE FL 32257

*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:** MATTHEW V RIGG

**PRES**

**05/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date