2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066811

Entity Name: PICK N' SEND, INC.

Current Principal Place of Business:

8273 NW 56 ST DORAL, FL 33195 FILED Apr 25, 2024 Secretary of State 5263212998CC

Current Mailing Address:

8273 NW 56 ST

DORAL, FL 33195 US

FEI Number: 27-0722114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP 7590 NW 186 STREET 108 MIAMI, FL 33015 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 P Title VP

 Name
 PEREZ, RODOLFO
 Name
 PEREZ, ANA M

 Address
 8273 NW 56 ST
 Address
 8273 NW 56 ST

 City-State-Zip:
 DORAL FL 33195
 City-State-Zip:
 DORAL FL 33195

Title T Title S

Name PEREZ, JOSE C Name CASTELLANO, LAURA M

 Address
 8273 NW 56 ST
 Address
 8273 NW 56 ST

 City-State-Zip:
 DORAL FL 33195
 City-State-Zip:
 DORAL FL 33195

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.