2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093430

Entity Name: 2201-2231 WEST 64TH ST., INC.

Current Principal Place of Business:

8165 NW 155 STREET MIAMI LAKES, FL 33016

Current Mailing Address:

8165 NW 155 STREET MIAMI LAKES. FL 33016 US

FEI Number: 27-4196052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, MARIO 8165 NW 155 STREET MIAMI LAKES, FL 33016 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 PS Title VP

Name FERRO, MARIO Name FERRO, MARIA E

Address 9451 JOURNEY ENDS ROAD Address 9451 JOURNEY ENDS ROAD

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR
Name FERRO, RISSET

Address 8165 NW 155 STREET
City-State-Zip: MIAMI LAKES FL 33016

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.

D

SIGNATURE: RISSET FERRO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 01, 2023

Secretary of State

0673277145CC

03/01/2023 Date