2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044057

Entity Name: 4401 MINT, CORP.

Feb 08, 2021 Secretary of State 5651006956CC

FILED

Current Principal Place of Business:

201 ALHAMBRA CIRCLE

501

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE

501

CORAL GABLES, FL 33134 US

FEI Number: 47-4804694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED & ASSOCIATES, P.A. 201 ALHAMBRA CIRCLE 501 CORAL GABLES, FL 33134 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 D Title D

Name PERALTA, LUIS Name LUENGAS, TAMARA PERALTA

Address 201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE

501

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.