

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075778

Entity Name: FYA INVESTMENT CORP.

Current Principal Place of Business:

19790 W DIXIE HWY
SUITE 1109
MIAMI, FL 33180

Current Mailing Address:

19790 W DIXIE HWY
SUITE 1109
MIAMI, FL 33180 US

FEI Number: 33-1221926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F2 MANAGEMENT LLC
19790 W DIXIE HWY
SUITE 1109
MIAMI, FL 33180 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: ARIEL FURMAN

01/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MERIGGIO, FLAVIA
Address 19790 W DIXIE HWY
SUITE 1109
City-State-Zip: MIAMI FL 33180

Title D
Name STEINSAPIR, ALLAN
Address 19790 W DIXIE HWY
SUITE 1109
City-State-Zip: MIAMI FL 33180

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: ALLAN STEINSAPIR

D

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date