

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000038631

Entity Name: ANNEX INVESTMENTS, CORP.

Current Principal Place of Business:

660 CRANDON BLVD
SUITE 105
KEY BISCAYNE, FL 33149

Current Mailing Address:

660 CRANDON BLVD
SUITE 105
KEY BISCAYNE, FL 33149 US

FEI Number: 46-5559195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA F. DIAZ CPA LLC
12741 MIRAMAR PKWY
SUITE 205
MIRAMAR, FL 33027 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: MARIA F DIAZ

12/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ULIVI, SILVIO
Address 401 GLENRIDGE RD
City-State-Zip: KEY BISCAYNE FL 33149

Title VPD
Name ARCAYA, ANA A
Address 401 GLENRIDGE RD
City-State-Zip: KEY BISCAYNE FL 33149

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: SILVIO ULIVI

PD

12/08/2023

Electronic Signature of Signing Officer/Director Detail

Date