2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000074781

Entity Name: 2640 WAREHOUSE, INC

Current Principal Place of Business:

3850 W 108TH ST HIALEAH, FL 33018

Current Mailing Address:

3850 W. 108TH ST SUITE 15 HIALEAH, FL 33018 US

FEI Number: 47-1796397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE JESUS, MANUEL 3850 W 108TH ST SUITE 15 HIALEAH, FL 33018 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

FILED Jan 16, 2024

Secretary of State

4811537313CC

Officer/Director Detail:

Title F

Name DE JESUS, MANUEL Address 3850 W. 108TH ST

SUITE 15

SIGNATURE: MANUEL DE JESUS

City-State-Zip: HIALEAH FL 33018

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.

Electronic Signature of Signing Officer/Director Detail

PRES

01/16/2024 Date