## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000082680

Entity Name: BIRDIE MAE RUBEN INC

**Current Principal Place of Business:** 

103 GIBRALTAR STREET ROYAL PALM BEACH, FL 33411

**Current Mailing Address:** 

103 GIBRALTAR STREET

ROYAL PALM BEACH, FL 33411 US

FEI Number: 47-5268804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, RICKEY T 103 GIBRALTAR ST.

ROYAL PALM BEACH, FL 33411 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: RICKEY T. COX 01/15/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title SECR

Name COX, ALEXANDER Name COX, RICKEY T

Address 103 GIBRALTAR ST Address 16262 NW 21ST STREET

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: PEMBROKE PINES FL 33028

Title TRES Title VP

Name COX, VICTORIA Name HANDFIELD, LARRY

Address 11351 SW 20TH STREET Address 4770 BISCAYNE BLVD. SUITE 1250

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIAMI FL 33137

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: COX, ALEXANDER PRESIDENT 01/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2024

**Secretary of State** 

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