2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044582

Entity Name: 2661 WAREHOUSE, INC.

Current Principal Place of Business:

2661 W. 81ST STREET UNIT #24 HIALEAH, FL 33016 FILED Feb 01, 2024 Secretary of State 9964319195CC

Current Mailing Address:

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

FEI Number: 81-2732371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE JESUS, MANUEL MR 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

Officer/Director Detail:

Title F

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

SUITE 15

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.

SIGNATURE: MANUEL DE JESUS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

02/01/2024