

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000052257

**Entity Name:** 10420 CORPORATION

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE, 18TH FLR.  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE, 18TH FLR.  
COCONUT GROVE, FL 33133 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

AFFILIATED REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, 18TH FLR.  
COCONUT GROVE, FL 33133 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:** CARLOS A. MARIN, MANAGER

02/22/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P

Name MARIN, CARLOS A

Address 2601 S. BAYSHORE DRIVE, 18TH FLR.

City-State-Zip: COCONUT GROVE FL 33133

*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:** CARLOS MARIN

PRESIDENT

02/22/2024

Electronic Signature of Signing Officer/Director Detail

Date