2023 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 04/07/2023

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2023

Secretary of State

2335810377CC

Officer/Director Detail:

Title F

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIN, CARLOS A

04/07/2023

Date