2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088290

Entity Name: 3440 SW 91 AVE, INC.

Current Principal Place of Business:

10401 NE 6TH AVE MIAMI SHORES. FL 33138

Current Mailing Address:

10401 NE 6TH AVE

MIAMI SHORES, FL 33138 US

FEI Number: 84-3837554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WONG, HELEN 10401 NE 6TH AVE MIAMI SHORES, FL 33138 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 Jun 26, 2020

Secretary of State

0266005612CC

Officer/Director Detail:

Title PSTD Title VD

NameWONG, HELENNameARRASTIA, JOHNAddress10401 NE 6TH AVEAddress10401 NE 6TH AVE

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

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: HELEN WONG PRESIDENT 06/26/2020