

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000037658

Entity Name: 5240 NE 14TH, INC.

Current Principal Place of Business:

4932 CARLTON AVENUE
MONTREAL QC H3WIG8 CANADA, FL

Current Mailing Address:

4932 CARLTON AVENUE
MONTREAL QC H3WIG8 CANADA, FL US

FEI Number: 98-1600757

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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 P
Name SCHWARTZ, EUGENE ARI
Address 4932 CARLTON AVENUE
City-State-Zip: MONTREAL QC H3WIG8 CANADA OC

Title D
Name COHN, CLARA SUSANA
Address 4932 CARLTON AVENUE
City-State-Zip: MONTREAL QC H3WIG8 CANADA OC

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: EUGENE ARI SCHWARTZ

PRESIDENT

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date