

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000046832

Entity Name: 1601 GALLEON, INC.

Current Principal Place of Business:

1601 GALLEON CT
MARCO ISLAND, FL 34145

Current Mailing Address:

10295 SW 34 ST
MIAMI, FL 33165

FEI Number: 86-3964718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDIVIA, AYMEE D
10295 SW 34 ST
MIAMI, FL 33165 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	VPD	Title	PD
Name	VALDIVIA, AYMEE	Name	ALVAREZ, ABEL
Address	10295 SW 34 ST	Address	10295 SW 34 ST
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165

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: AYMEE D VALDIVIA

VPD

01/15/2024

Electronic Signature of Signing Officer/Director Detail

Date