2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000087937

Entity Name: ADP INVESTMENTS AND MANAGEMENT CORP.

FILED Feb 01, 2023 Secretary of State 0654971762CC

Current Principal Place of Business:

393 SW 159 LANE

PEMBROKE PINES, FL 33027

Current Mailing Address:

393 SW 159 LANE

PEMBROKE PINES. FL 33027 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R 16375 NORTHEAST 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162 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 D

Name CASTRO, GUILLERMO Address 393 SW 159 LANE

City-State-Zip: PEMBROKE PINES FL 33027

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.