

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000045913

Entity Name: 1125 WAREHOUSE RESTAURANT CORP

Current Principal Place of Business:

4855 CHARDONNAY DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

4855 CHARDONNAY DR
CORAL SPRINGS, FL 33067

FEI Number: 93-1920486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACKOFFICE SERVICES INC
9033 NW 23RD PL
CORAL SPRINGS, FL 33065 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 SANTAPAU DE COLUBI, ANDREINA
Address 4855 CHARDONNAY DR
City-State-Zip: CORAL SPRINGS FL 33067

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: ANDREINA SANTAPAU DE COLUBI

CEO

04/28/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date