2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00104 Entity Name: 436, INC. FILED
Jan 24, 2019
Secretary of State
9220010594CC

Current Principal Place of Business:

2295 CORPORATE BLVD. N.W.

SUITE 222

BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BLVD. N.W. SUITE 222 BOCA RATON, FL 33431

FEI Number: 65-0214469 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERRICK, NORTON 2295 CORPORATE BLVD NW #222 BOCA RATON, FL 33431 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 VS Title PASD

Name HERRICK, NORTON Name HERRICK, HOWARD

Address 2295 CORPORATE BLVD NW Address 2 RIDGEDALE AVE STE 370
City-State-Zip: BOCA RATON FL 33431 City-State-Zip: CEDAR KNOLLS NJ 07927

Title DVAS Title C

Name HERRICK, MICHAEL Name TONY, MAFFEI

Address 2 RIDGEDALE AVE STE 370 Address 2 RIDGEDALE AVE STE 370

City-State-Zip: CEDAR KNOLLS NJ 07927 City-State-Zip: CEDAR KNOLLS NJ 07927

Title D\

Name HERRICK, EVAN Address 2 RIDGEDALE AVE

City-State-Zip: CEDAR KNOLLS NJ 07927

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: TONY MAFFEI

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

01/24/2019