

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000437

Entity Name: NORTHEAST FULFILLMENT, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

FEI Number: 20-0227429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JIM PERKINS

05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT SECRETARY
Name JEROME, RUNKO
Address 3600 W. COMMERCIAL BLVD.
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name PAUL, GILNER
Address 3600 W. COMMERCIAL BLVD.
City-State-Zip: FT. LAUDERDALE FL 33309

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: PAUL , GILNER

DIRECTOR BY: DANIELLE 05/01/2023
GOSSMAN, ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date