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: STEVEN SCHWARTZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Date

03/30/2022

Officer/Director Detail :				
	Title	PC	Title	VVC
	Name	SCHWARTZ, STEVEN	Name	WILLEN, JOSEPH
	Address	201 OLD COUNTRY ROAD SUITE 200	Address	201 OLD COUNTRY ROAD SUITE 200
	City-State-Zip:	MELVILLE NY 11747	City-State-Zip:	MELVILLE NY 11747

SIGNATURE: Electronic Signature of Registered Agent

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.

DOCUMENT# F0400006502

Current Principal Place of Business:

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

201 OLD COUNTRY ROAD SUITE 200 MELVILLE, NY 11747

Current Mailing Address:

201 OLD COUNTRY ROAD SUITE 200 MELVILLE, NY 11747 US

FEI Number: 11-3295980

Name and Address of Current Registered Agent:

PETER E. SHAPIRO, P.A. 8551 WEST SUNRISE BOULEVARD SUITE 300 PLANTATION, FL 33322 US

FILED Mar 30, 2022 Secretary of State 5138384137CC

Certificate of Status Desired: No

Date