2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001609

Entity Name: 309-313 MERRICK ROAD CORP.

Current Principal Place of Business:

2637 E. ATLANTIC BLVD., PMB #141 POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD., PMB #141 POMPANO BEACH, FL 33062

FEI Number: 11-3240430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Mar 04, 2022

Secretary of State

3766748979CC

Officer/Director Detail:

Title CHRM Title PD

WIENER, DANIEL Name WIENER, DANIEL Name

Address 2637 E. ATLANTIC BLVD. Address 2637 E. ATLANTIC BLVD.

PMB # 141 PMB # 141

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIEL WIENER

PRESIDENT

03/04/2022

Date