2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000645

Entity Name: 1092 LORING AVENUE HOLDING CORP.

Current Principal Place of Business:

2526 LINDEN BOULEVARD BROOKLYN, NY 11208

Current Mailing Address:

2526 LINDEN BOULEVARD BROOKLYN. NY 11208 US

FEI Number: 11-3312254 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SABELLICO, DONNA M 5900 NE 7TH AVENUE BOCA RATON, FL 33487 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 Apr 03, 2024

Secretary of State

9919868536CC

Officer/Director Detail:

Title CF

Name LAPETINA, FRANK
Address 158-43 81ST STREET

City-State-Zip: HOWARD BEACH NY 11414

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: FRANK LAPETINA