2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003576

Entity Name: ARCHIBALD & WENS INC.

Current Principal Place of Business:

3401 10TH STREET STE STE 14B

BROOKLYN, NY 11215

Current Mailing Address:

3401 10TH STREET STE STE 14B BROOKLYN, NY 11215 US

FEI Number: 85-1181850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINE, MAXWELL

130 S INDIAN RIVER DR STE 202 - OFFICE 227

FORT PIERCE, FL 34950 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2022

Secretary of State

5341579819CC

Officer/Director Detail:

Title **CHAIRMAN** Title VICE CHAIRMAN FINE, MAXWELL Name LEE, DANIEL Name

3401 10TH STREET STE 14B Address **3401 10TH STREET STE 14B** Address

City-State-Zip: **BROOKLYN NY 11215 BROOKLYN NY 11215** City-State-Zip:

Title SEC Title Ρ

Name FINE, MAXWELL LEE, DANIEL Name

Address 2341 10TH STREET STE 14B Address 3401 10TH STREET STE 14B **BROOKLYN NY 11215** City-State-Zip: **BROOKLYN NY 11215**

Title **TREASURER**

341 10TH STREET STE 14B Address City-State-Zip: BROOKLYN NY 11215

SIGNATURE: MAXWELL FINE

LEE. DANIEL

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.