2021 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

3187259033CC

Officer/Director Detail:

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

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

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

Title P Title SEC

Name LEE, DANIEL Name FINE, MAXWELL

Address 3401 10TH STREET STE 14B Address 2341 10TH STREET STE 14B

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

Title TREASURER
Name LEE, DANIEL

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

SIGNATURE: MAXWELL FINE

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.