2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100000314

Entity Name: BEN SHAPIRO, INC.

Current Principal Place of Business:

1831 12TH AVE. SOUTH, STE. 460 NASHVILLE. TN 37203

Current Mailing Address:

6345 BALBOA BLVD., STE. 375, BUILDING 4 ENCINO. CA 91316 US

FEI Number: 82-2542161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 20, 2023

Secretary of State

8481686108CC

Officer/Director Detail:

PSTD Title

Name SHAPIRO, BEN

6345 BALBOA BLVD., STE. 375, Address

BUILDING 4

City-State-Zip: ENCINO CA 91316

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: BENJAMIN SHAPIRO

PRESIDENT

03/20/2023

Date