2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000011012

Entity Name: 305 PINK PACK, INC

Current Principal Place of Business:

432 NAVARRE AVE

CORAL GABLES, FL 33134

FILED
May 01, 2024
Secretary of State
6939050771CC

Current Mailing Address:

2525 PONCE DE LEON BLVD SUITE 300 CORAL GABLES. FL 33134 US

FEI Number: 84-3414585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRERA, ROSEMARY A 432 NAVARRE AVE CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title OTHER, EXECUTIVE DIRECTOR Title VP

Name CARRERA, ROSEMARY A Name HERRERA, MARLENE

Address 432 NAVARRE AVE Address 8600 SW 109 AVE

230

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33173

Title PRESIDENT

Name DEL CERRO, JUAN Title SECRETARY

Name HERRERA. DORE

Address 9029 SW 113 PLACE CIRCLE WAY
Address 5439 SW 150 CT

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33185

Title OFFICER Title TREASURER

Name DENARDI, DEBBIE Name GRILLONE, MICHELLE

Address 16850 COLLINS AVE #112-701 Address 2525 PONCE DE LEON BLVD

SUITE 300

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: CORAL GABLES FL 33134

Title OFFICER Title OFFICER

Name TULLIS, TAMMY Name ZAMBRANA, MICHELLE

Address 2525 PONCE DE LEON BLVD
Address 2525 PONCE DE LEON BLVD

SUITE 300 Address 2525 FONC

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY CARRERA EXECUTIVE DIRECTOR 05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title OFFICER

Name PEREZ, ALEJANDRA

2525 PONCE DE LEON BLVD SUITE 300 Address

City-State-Zip: CORAL GABLES FL 33134