

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055266

Entity Name: ALEX & SON INVESTMENT, INC.

Current Principal Place of Business:

7831 NW 170 STREET
MIAMI, FL 33015

Current Mailing Address:

7831 NW 170 STREET
MIAMI, FL 33015

FEI Number: 47-0952788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUGO, ALEXIS
7831 NW 170 STREET
MIAMI, FL 33015 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 | DPST | Title | VP |
| Name | LUGO, ALEXIS | Name | LUGO, MYLENY |
| Address | 7831 NW 170 STREET | Address | 7831 NW 170 STREET |
| City-State-Zip: | MIAMI FL 33015 | City-State-Zip: | HIALEAH FL 33015 |

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: ALEXIS LUGO

DPST

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date