2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047033

Entity Name: MOURRA COMPANIES, INC.

Current Principal Place of Business:

999 NE 125TH ST

NORTH MIAMI . FL 33161

Current Mailing Address:

540 W ENCLAVE CIRCLE W PEMBROKE PINES. FL 33027 US

FEI Number: 27-0308504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOURRA, ERNEST C 999 NE 125TH ST NORTH MIAMI, FL 33161 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: ERNEST C MOURRA 04/29/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name MOURRA, ERNEST C Name MOURRA, ANNE VALERIE

Address 540 ENCLAVE CIR W Address 540

ENCLAVE CIRCLE W

FILED Apr 29, 2023

Secretary of State

5679527781CC

Date

City-State-Zip: PEMBROKE PINES FL 33027

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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: MOURRA, ERNEST C

04/29/2023