

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016071

Entity Name: 1401 WIND CORPORATION

Current Principal Place of Business:

350 S MIAMI AVE.
1401
MIAMI, FL 33130

Current Mailing Address:

350 S MIAMI AVE.
1401
MIAMI, FL 33130

FEI Number: 27-2161691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, CLAUDIA V
350 S MIAMI AVE
1401
MIAMI, FL 33130 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: CLAUDIA V. VERA

02/15/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name VERA, JORGE L.
Address 350 S MIAMI AVE.
1401
City-State-Zip: MIAMI FL 33130

Title PRESIDENT, DIRECTOR
Name VERA , CLAUDIA V.
Address 350 S MIAMI AVE.
1401
City-State-Zip: MIAMI FL 33130

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: CLAUDIA VERONICA VERA

02/15/2022

Electronic Signature of Signing Officer/Director Detail

Date