2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071980

Entity Name: 1401/3000 CORP

Current Principal Place of Business:

3000 ISLAND BLVD #1401 AVENTURA, FL 33160

Current Mailing Address:

3000 ISLAND BLVD #1401 AVENTURA, FL 33160

FEI Number: 46-0835034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYO DE RING, GRACIELA L 3000 ISLAND BLVD #1401 AVENTURA, FL 33160 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: GRACIELA L MAYO DE RING 02/02/2024

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

Secretary of State

4596883850CC

Officer/Director Detail:

Title Title **PRESIDENT**

RING, JONATAN D Name MAYO DE RING, GRACIELA L Name Address 3000 ISLAND BLVD #1401 Address 3000 ISLAND BLVD #1401 City-State-Zip: AVENTURA FL 33160 AVENTURA FL 33160

Title **SECRETARY** Name RING, NAOMI J

City-State-Zip:

Address 3000 ISLAND BLVD #1401 AVENTURA FL 33160 City-State-Zip:

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: GRACIELA MAYO DE RING

PRESIDENT

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date