2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029972

Entity Name: WYNWOOD WAREHOUSES CORP.

Current Principal Place of Business:

799 CRANDON BLVD 1504 KEY BISCAYNE, FL 33149

Current Mailing Address:

799 CRANDON BLVD 1504 KEY BISCAYNE, FL 33149 US

FEI Number: 42-1774553

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R 915 MIDDLE RIVER DR SUITE 506 FORT LAUDERDALE, FL 33304 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.

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|---------------------------|-----------------|--|-----------------|--------------------------------|------------|
| | SIGNATURE: | GEORGE R. MORAITIS | | | 04/30/2024 |
| | | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | | |
| | Title | DPT | Title | VS | |
| | Name | VARGAS GRACIA, EDUARDO | Name | VARGAS RICHARD, EDUARDO | |
| | Address | 915 MIDDLE RIVER DRIVE, SUITE 506 | Address | 150 S.E. 2ND AVE SUITE 1100 | |
| | City-State-Zip: | FORT LAUDERDALE FL 33304 | City-State-Zip: | MIAMI FL 33131 | |
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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.

MANAGER

04/30/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2024 Secretary of State 1184041253CC

Certificate of Status Desired: Yes

Date