2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000095306

Entity Name: HEIZER UNLIMITED CORPORATION

Current Principal Place of Business:

7108 VESUVIO PLACE BOYNTON BEACH, FL 33437

Current Mailing Address:

PO BOX 970593

BOCA RATON. FL 33497 US

FEI Number: 47-2462777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIZER, DOUGLAS

240 WEST PALMETTO PARK ROAD, SUITE 320

BOCA RATON, FL 33432 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

0298740024CC

Officer/Director Detail:

Title P Title VP

Name HEIZER, DOUGLAS Name HEIZER, ADINILZA

Address 240 WEST PALMETTO PARK ROAD, Address 240 WEST PALMETTO PARK ROAD,

Title

City-State-Zip:

DIRECTOR

BOCA RATON FL 33432

SUITE 320 SUITE 320

BOCA RATON FL 33432

City-State-Zip: BOCA RATON FL 33432

Title D

Name HEIZER, PEDRO Name HEIZER, ANDRE

Address 240 WEST PALMETTO PARK ROAD,

SUITE 320 Address 240 WEST PALMETTO PARK ROAD, B5 SUITE 320

A DATON EL 22422

City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR

Name HEIZER, GABRIELA

Address 240 WEST PALMETTO PARK ROAD,

SUITE 320

B5

City-State-Zip: BOCA RATON FL 33432

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: DOUGLAS HEIZER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/30/2024 Date