

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000020216

Entity Name: 22ND STREET INVESTMENT, INC.

Current Principal Place of Business:

250 WEST 22ND STREET
HIALEAH, FL 33010

Current Mailing Address:

782 NW LE JEUNE RD
SUITE 436
MIAMI, FL 33126

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, JOSE A
5453 WEST 22ND CT
HIALEAH, FL 33016 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|------------------|
| Title | P | Title | VP |
| Name | MENDEZ, JOSE A | Name | ZABALA, PEDRO |
| Address | 5453 WEST 22ND CT | Address | 16400 NW 91ST CT |
| City-State-Zip: | HIALEAH FL 33016 | City-State-Zip: | MIAMI FL 33018 |

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: JOSE MENDEZ

P

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date