2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008960

Entity Name: SHOPPES ON WILES ROAD, INC.

Current Principal Place of Business:

10870-10880 WILES ROAD CORAL SPRINGS. FL 33076

Current Mailing Address:

531 N OCEAN BLVD #201

POMPANO BEACH, FL 33062 US

FEI Number: 81-1320700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAL, JAI 531 N OCEAN BLVD #201 POMPANO BEACH, FL 33062 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

FILED Jan 10, 2023

Secretary of State

6278590117CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameSAWHNEY, PANKAJNameSAWHNEY, SACHINAddress531 N OCEAN BLVD #201Address531 N OCEAN BLVD #201

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title SECRETARY, TREASURER

Name SAWHNEY, NIRMAL

Address 531 N OCEAN BLVD #201
City-State-Zip: POMPANO BEACH FL 33062

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: PANKAJ SAWHNEY

PRESIDENT

01/10/2023