2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022338

Entity Name: FORGE LEGACY INVESTMENTS, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD SUITE 300

CORAL GABLES, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD SUITE 300 CORAL GABLES, FL 33134 US

FEI Number: 81-1792361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQ. 1699 S FEDERAL HIGHWAY SUITE 300 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: THOMAS U. GRANER, ESQ. 04/11/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name MALNIK, SHAREEF

Address 2222 PONCE DE LEON BLVD

SUITE 300

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: SHAREEF MALNIK

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

04/11/2023

FILED Apr 11, 2023

Secretary of State

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