2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000038155

Entity Name: 5100 N. STATE ROAD 7 FLL, INC.

Current Principal Place of Business:

5100 NORTH STATE ROAD 7 FORT LAUDERDALE, FL 33319

Current Mailing Address:

5100 NORTH STATE ROAD 7 FORT LAUDERDALE, FL 33319 US

FEI Number: 83-1887147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A. 18851 NE 29TH AVE., SUITE 413 AVENTURA, FL 33180 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 Apr 03, 2023

Secretary of State

8895549207CC

Officer/Director Detail:

Title D, PRESIDENT

Name CHAN TAI KONG, KUEN
Address 5100 N STATE ROAD 7

City-State-Zip: FT LAUDERDALE FL 33319

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: KUEN CHAN TAI KONG

PRESIDENT

04/03/2023