2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000058552

Entity Name: PEC RAK MIAMI INC

Current Principal Place of Business:

16699 COLLINS AVE STE 1407 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16699 COLLINS AVE STE 1407 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-1102867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIM MARKS CPA PA 2136 NE 123RD ST NORTH MIAMI, FL 33181 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 Mar 09, 2022

Secretary of State

7598555855CC

Officer/Director Detail:

Title P Title VP

NameRAKITZIS, PETERNameRAKITZIS, ELENIAddress83 TORBARRIE ROADAddress83 TORBARRIE ROAD

City-State-Zip: TORONTO ON M3L 1-G5 City-State-Zip: TORONTO ON M3L 1-G5

Title VP

Name RAKITZIS, CHRISTINA
Address 83 TORBARRIE ROAD
City-State-Zip: TORONTO ON M3L 1-G5

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.

Electronic Signature of Signing Officer/Director Detail