2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000072999

Entity Name: DANIA WAREHOUSE LIQUIDATION INC

Current Principal Place of Business:

1014 EAST 29 ST HIALEAH, FL 33013

Current Mailing Address:

1014 EAST 29 ST HIALEAH, FL 33013 US

FEI Number: 83-4604588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH, FRITZ N 13710 NE 11 AVE MIAMI, FL 33161 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 Aug 22, 2021

Secretary of State

0584010195CC

Officer/Director Detail:

TitlePTitleSECRETARYNameEXCELLENT, DANIA PRESIDENTNameSANON, BETTYAddress507 NE 210 TERRACEAddress1014 EAST 29 STCity-State-Zip:MIAMI FL 33179City-State-Zip: HIALEAH FL 33013

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

SIGNATURE: DANIA EXCELLENT

Electronic Signature of Signing Officer/Director Detail

Date

08/22/2021