

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000086516

Entity Name: 634 HOLDINGS CORP.

Current Principal Place of Business:

161 SW 26 ROAD
MIAMI, FL 33129

Current Mailing Address:

161 SW 26 ROAD
MIAMI, FL 33129

FEI Number: 84-3809787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-MOLINA, ROBERTO L
161 SW 26 ROAD
MIAMI, FL 33129 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

Officer/Director Detail :

Title P
Name LOPEZ-MOLINA, ROBERTO L
Address 161 SW 26 ROAD
City-State-Zip: MIAMI FL 33129

Title VP
Name MOLINA, ROSARIO G
Address 161 SW 26 ROAD
City-State-Zip: MIAMI FL 33129

Title S
Name LOPEZ, LUIS M
Address 161 SW 26 ROAD
City-State-Zip: MIAMI FL 33129

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: MOLINA , ROSARIO

VP

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date