2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000013673 Entity Name: WYN 25 01 INC

Current Principal Place of Business:

1680 MICHIGAN AVE STE 910

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE STE 910 MIAMI BEACH, FL 33139 US

FEI Number: 84-4746298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNNY HOUSES CONS LC 1680 MICHIGAN AVE SUITE 910 MIAMI BEACH, FL 33139 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 Jan 15, 2024

Secretary of State

1269403353CC

Officer/Director Detail:

Title Title SEC

Name CECCARELLI, NICOLAS Name BENEDETTI, CLAUDIO

1680 MICHIGAN AVE STE 910 Address 1680 MICHIGAN AVE STE 910 Address City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.