

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000098298

Entity Name: 3491 MA, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131 US

FEI Number: 38-4181072

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name ARDID, MIGUEL
Address 848 BRICKELL AVENUE, SUITE 1100
City-State-Zip: MIAMI FL 33131

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: MIGUEL ARDID

D

02/09/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date