

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000021812

Entity Name: 8540SW409 GROUP, CORP

Current Principal Place of Business:

15970 WEST ST RD 84
244
SUNRISE, FL 33326

Current Mailing Address:

15970 WEST ST RD 84
244
SUNRISE, FL 33326 US

FEI Number: 86-2701264

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROTTARO, VITTORIO
15970 WEST ST RD 84
244
SUNRISE, FL 33326 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 DIRECTOR
Name ROTTARO, VITTORIO
Address 15970 WEST ST RD 84
244
City-State-Zip: SUNRISE FL 33326

Title SECRETARY
Name ROTTARO, CARLA M
Address 15970 WEST ST RD 84
244
City-State-Zip: SUNRISE FL 33326

Title SECRETARY
Name ROTTARO, CAROLYN M
Address 15970 WEST ST RD 84
244
City-State-Zip: SUNRISE FL 33326

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: VITTORIO ROTTARO

DIRECTOR

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date