2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000055202

Entity Name: 8490 PORT ST. LUCIE, INC.

Current Principal Place of Business:

1308 EAST ATLANTIC BOULEVARD POMPANO BEACH, FL 33060

Current Mailing Address:

396 ALHAMBRA CIR, STE 100A CORAL GABLES, FL 33134 US

FEI Number: 87-1203652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEHADEH GIANNAMORE, PLLC 396 ALHAMBRA CIR, STE 100A CORAL GABLES, FL 33134 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 Feb 16, 2023

Secretary of State

2420867569CC

Officer/Director Detail:

Title VP Title I

Name JAFRI, MUHAMMAD R Name SHEHADEH, MAHMOUD

Address 1308 EAST ATLANTIC BOULEVARD Address 1308 EAST ATLANTIC BOULEVARD

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

Title VPST

Name SHEHADEH, AHMAD

Address 1308 EAST ATLANTIC BOULEVARD
City-State-Zip: POMPANO BEACH FL 33060

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: MAHMOUD SHEHADEH

PRESIDENT

02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date