2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000061506

Entity Name: DIANA SMOKE SHOP CORP

Current Principal Place of Business:

2199 NW 20TH ST STE 2

MIAMI, FL 33142

Current Mailing Address:

2199 NW 20TH ST STE 2

MIAMI, FL 33142 US

FEI Number: 87-1493217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ HERNANDEZ, ARYAM M 2199 NW 20TH ST STE 2

MIAMI, FL 33142 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: ARYAM RODRIGUEZ HERNANDEZ 01/19/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

RODRIGUEZ HERNANDEZ, ARYAM Name

2199 NW 20TH ST Address

STE 2

City-State-Zip: MIAMI FL 33142

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ARYAM RODRIGUEZ HERNANDEZ

PRESIDENT

01/19/2024

FILED Jan 19, 2024

Secretary of State

6685730919CC

Date