2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000081162

Entity Name: 4000-101 HOLDINGS CORP.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US

FEI Number: 93-4521106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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, PRESIDENT
 Title
 VP, SECRETARY

 Name
 GUMUCIO, DANIEL
 Name
 HAGEN, STEVEN H

Address 201 S. BISCAYNE BOULEVARD SUITE Address 201 S. BISCAYNE BOULEVARD SUITE

800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title ASST. SECRETARY
Name HAGEN, JEFFREY S

Address 201 S. BISCAYNE BOULEVARD SUITE

800

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: DANIEL GUMUCIO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/11/2024

FILED Jan 11, 2024

Secretary of State

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