2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036569

Entity Name: IMPAX FLORIDA, INC.

Current Principal Place of Business:

3630 GARDENS PARKWAY APT 1203C PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3630 GARDENS PARKWAY APT 1203C PALM BEACH GARDENS, FL 33410

FEI Number: 65-0495134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMONS, RAPHAEL 3630 GARDENS PARKWAY APT 1203C PALM BEACH GARDENS, FL 33410 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 Jan 12, 2024

Secretary of State

4405610183CC

Officer/Director Detail:

Title PRES

Name SOLOMONS, RAPHAEL

Address 3630 GARDENS PARKWAY APT 1203C

City-State-Zip: PALM BEACH GARDENS FL 33410

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: RAPHAEL SOLOMONS

PRESIDENT

01/12/2024

Date