

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048556

Entity Name: THE BEAUTIFUL MAILBOX CO.

Current Principal Place of Business:

2360 W 76 STREET
HIALEAH, FL 33016

Current Mailing Address:

2360 W 76 STREET
HIALEAH, FL 33016

FEI Number: 65-0513079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
121 SOUTH 61ST TERRACE
SUITE A-1
HOLLYWOOD, FL 33023 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 PD
Name CORSETTI, ANDREW
Address 2360 WEST 76 STREET
City-State-Zip: HIALEAH FL 33016

Title VSTD
Name CORSETTI, SHERI
Address 2360 WEST 76 STREET
City-State-Zip: HIALEAH FL 33016

Title CONTROLLER
Name VALANCY, SETH
Address 2360 W 76 STREET
City-State-Zip: HIALEAH FL 33016

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: SETH VALANCY

CONTROLLER

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date