2022 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

FILED Feb 02, 2022

Secretary of State

0430133551CC

Officer/Director Detail:

Title PD Title VSTD

Name CORSETTI, ANDREW Name CORSETTI, SHERI

Address 2360 WEST 76 STREET Address 2360 WEST 76 STREET

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

Title CONTROLLER

Name VALANCY, SETH

Address 2360 W 76 STREET

City-State-Zip: HIALEAH FL 33016

SIGNATURE: SETH VALANCY

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

CONTROLLER

02/02/2022

Date