2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019293

Entity Name: NEW RANDY'S, INC.

Current Principal Place of Business:

13420 NW 7TH AVE N MIAMI, FL 33168

Current Mailing Address:

13420 NW 7TH AVE N MIAMI, FL 33168

FEI Number: 65-0712780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONDESIR, JEAN RENE 13420 NW 7TH AVE N MIAMI, FL 33168 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: JEAN R. MONDESIR 05/01/2024

Electronic Signature of Registered Agent

Date

FILED May 01, 2024

Secretary of State

5628265173CC

Officer/Director Detail:

Title VP Title I

 Name
 MONDESIR, MARIE
 Name
 MONDESIR, JEAN

 Address
 13420 NW 7TH AVE
 Address
 13420 NW 7TH AVE

 City-State-Zip:
 N MIAMI FL 33168
 City-State-Zip:
 N MIAMI FL 33168

Title T

Name MONDESIR, LEE
Address 13420 NW 7TH AVE
City-State-Zip: N MIAMI FL 33168

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: LEE MONDESIR TREASURER 05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date