2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002288

Entity Name: MICHELLE ROSENFELD, INC.

Current Principal Place of Business:

2443 FISHER ISLAND UNIT 5403 FISHER ISLAND. FL 33109

Current Mailing Address:

2443 FISHER ISLAND UNIT 5403 FISHER ISLAND, FL 33109

FEI Number: 22-2542729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELMASTRO & DEINNOCENTIIS CPA PLLC 2443 FISHER ISLAND UNIT 5403 FISHER ISLAND, FL 33109 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: MOSES DEINNOCENTIIS C.P.A. 01/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DS

Name ROSENFELD, HERBERT Name ROSENFELD, MICHELLE

Address 2443 FISHER ISLAND UNIT 5403 Address 2443 FISHER ISLAND UNIT 5403

City-State-Zip: FISHER ISLAND FL 33109 City-State-Zip: FISHER ISLAND FL 33109

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: HERBERT ROSENFELD

DP

01/19/2021

FILED Jan 19, 2021

Secretary of State

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