

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002749

Entity Name: TAKE 1 HOLDINGS, INC.

Current Principal Place of Business:

801 NE 62ND STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1450 SW 3RD STREET
SUITE 9A
POMPANO BEACH, FL 33069 US

FEI Number: 84-1992904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL J. PETER & ASSOCIATES, INC.
1450 SW 3RD STREET
SUITE 9A
POMPANO BEACH, FL 33069 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: MICHAEL J. PETER

03/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ANTHONY, ROBERT
Address 801 NE 62ND STREET
City-State-Zip: FORT LAUDERDALE FL 33334

Title SECRETARY, TREASURER
Name PETER, MICHAEL J
Address 1450 SW 3RD STREET
 SUITE 9A
City-State-Zip: POMPANO BEACH FL 33069

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: MICHAEL J PETER

SECRETARY

03/20/2023

Electronic Signature of Signing Officer/Director Detail

Date