

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004297

FILED
Mar 14, 2024
Secretary of State
5415951371CC

Entity Name: AGILNETWORKS, NETWORK CONSTRUCTION & DESIGN, INCORPORATED

Current Principal Place of Business:

2332 GALIANO ST.
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO ST.
2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 83-4393713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERN, JOSEPH
4030 LAURELWOOD LANE
DELRAY BEACH, FL 33445 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: JOSEPH STERN

03/14/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name HEUN, PAUL
Address 1611 OSPREY COURT
City-State-Zip: POINT PLEASANT NJ 07842

Title DIRECTOR
Name RUELLE, TODD
Address 6509 ROCKLAND DRIVE
City-State-Zip: CLIFTON VA 20124

Title CFO
Name ROCKAFELLOW, JOHN
Address 18015 MOORE ROAD
City-State-Zip: DICKERSON MD 20842

Title DIRECTOR
Name CAREY, ERNEST J
Address 10756 STEEL RIDGE COURT
City-State-Zip: LAS VEGAS NV 89135

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: JOHN S ROCKAFELLOW

CFO

03/14/2024

Electronic Signature of Signing Officer/Director Detail

Date