2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005670

Entity Name: 5930 N.E. SECOND AVENUE INC.

Current Principal Place of Business:

910 OCEAN AVENUE BROOKLYN, NY 11226

Current Mailing Address:

910 OCEAN AVENUE BROOKLYN, NY 11226 US

FEI Number: 46-5283346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: SHARISTA J CARRIDICE 01/16/2024

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2024

Secretary of State

4848863391CC

Officer/Director Detail:

Title CHAIRMAN/PRES

Name CARRIDICE, SHARISTA J Address 910 OCEAN AVENUE City-State-Zip: BROOKLYN NY 11226

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: SHARISTA CARRIDICE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/16/2024 Date