

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005679

Entity Name: NEST PLUS, INC.

Current Principal Place of Business:

71 AUDREY AVENUE
OYSTER BAY, NY 11771

Current Mailing Address:

71 AUDREY AVENUE
OYSTER BAY, NY 11771 US

FEI Number: 85-3846827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name MAZZA, AMERIGO
Address 71 AUDREY AVENUE
City-State-Zip: OYSTER BAY NY 11771

Title P
Name MAZZA, AMERIGO
Address 71 AUDREY AVENUE
City-State-Zip: OYSTER BAY NY 11771

Title D
Name MAZZA, VINCENT
Address 71 AUDREY AVENUE
City-State-Zip: OYSTER BAY NY 11771

Title VP
Name PERITZ, CURTIS
Address 71 AUDREY AVENUE
City-State-Zip: OYSTER BAY NY 11771

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: CURTIS PERITZ

C.F.O.

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date