2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2100000108

Entity Name: 4 HERRIOT PLACE CORP.

Current Principal Place of Business:

1019 TOWN CENTER DRIVE, STE. 201 ORANGE CITY, FL 32763

Current Mailing Address:

P.O. BOX 510262 KEY COLONY BEACH, FL 33051 US

FEI Number: 20-3340325

Name and Address of Current Registered Agent:

GARRIDO, GABRIEL 1019 TOWN CENTER DRIVE, STE. 201 ORANGE CITY, FL 32763 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

Officer/Director Detail :

TitleCEONameEDLUND, STEVEAddress55 MAIN STREETCity-State-Zip:YONKERS NY 10701

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: STEVE EDLUND

CEO

03/08/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 08, 2022 Secretary of State 4610574528CC

Certificate of Status Desired: No

Date