

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003190

Entity Name: 28 WELLNESS, INC.

Current Principal Place of Business:

2121 BISCAYNE BLVD,SUITE 1028
MIAMI, FL 33137

Current Mailing Address:

2121 BISCAYNE BLVD,SUITE 1028
MIAMI, FL 33137 US

FEI Number: 92-2248976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGOBOOM, GABRIEL
2121 BISCAYNE BLVD,SUITE 1028
MIAMI, FL 33137 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 CEO
Name HUGOBOOM, GABRIEL
Address 2121 BISCAYNE BLVD,SUITE 1028
City-State-Zip: MIAMI FL 33137

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: GABRIEL HUGOBOOM

CEO

08/30/2024

Electronic Signature of Signing Officer/Director Detail

Date