

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089103

Entity Name: M 1209 - 02/04, CORP

Current Principal Place of Business:

6762 NW 112 AVE
DORAL, FL 33178

FILED
May 13, 2024
Secretary of State
4589747518CC

Current Mailing Address:

6762 NW 112 AVE
DORAL, FL 33178 US

FEI Number: 20-1211371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OQUENDO, DANIEL
6762 NW 112 AVE
DORAL, FL 33178 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	PSD	Title	VPD
Name	MESINI, BRUNO	Name	DE GRAZIA DE GRAZIA, GIUSEPPINA
Address	6762 NW 112 AVE	Address	6762 NW 112 AVE
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: BRUNO MESINI

PRESIDENT

05/13/2024

Electronic Signature of Signing Officer/Director Detail

Date