

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003357

Entity Name: NUMBER 1 BEST COMPANY, INC.

Current Principal Place of Business:

1035 N MIAMI AVE
SUITE 305
MIAMI, FL 33136

FILED
Feb 15, 2024
Secretary of State
4881779969CC

Current Mailing Address:

1035 N MIAMI AVE
SUITE 305
MIAMI, FL 33136 US

FEI Number: 86-3927448

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T 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 DCEO
Name BROWNING, MEGHAN
Address 1035 N MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33136

Title DP
Name BROWNING, MEGHAN
Address 1035 N MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33136

Title CMO
Name FERZAN, ALEXANDER
Address 1035 N MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33136

Title DST
Name BROWNING, MEGHAN
Address 1035 N MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33136

Title DVPO
Name FERZAN, ZACHARY
Address 1035 N MIAMI AVE
SUITE 305
City-State-Zip: MIAMI FL 33136

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: MEGHAN BROWNING

DCEO

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date