2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26074

Entity Name: LIGHT UP MIAMI, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD SUITE #1101 MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD SUITE #1101 MIAMI, FL 33132 US

FEI Number: 65-0072143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E 7700 NORTH KENDALL DRIVE SUITE 702 MIAMI, FL 33156 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: JUAN E FIGUERAS 01/29/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title SD

NameBATISTA, CARLOSNameHARRIS, JEFFREYAddress613 OCEAN DRIVE, UNIT 11-CAddress2412 SW 16TH AVE.

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: MIAMI FL

Title D Title D

Name HARMAN, TOM Name VELIKOPOLJSKI, SERGIO

 Address
 20209 NE 15 COURT
 Address
 8340 SW 62 AVE

 City-State-Zip:
 MIAMI FL 33179
 City-State-Zip:
 MIAMI FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Jan 29, 2021

Secretary of State

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