2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260459

Entity Name: LA EPOCA DEPARTMENT STORES, INC.

Current Principal Place of Business:

1581 BRICKELL AVE **UNIT 2207** MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVE **UNIT 2207** MIAMI, FL 33129 US

FEI Number: 59-1097390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, BRIAN C 1581 BRICKELL AVE **UNIT 2207**

MIAMI, FL 33129 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: BRIAN C ALONSO 02/28/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title MANAGER Title **MANAGER**

Name ALONSO, JOSE Name ALONSO, BRIAN C

1581 BRICKELL AVE 1581 BRICKELL AVE Address Address **UNIT 2207 UNIT 2207**

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title **MANAGER** Title **MANAGER**

Name ALONSO, RANDALL S Name ALONSO, JANE E

> 1581 BRICKELL AVE Address 1581 BRICKELL AVE **UNIT 2207 UNIT 2207**

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

FILED Feb 28, 2020

Secretary of State

3367504333CC

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.