2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 664946

Entity Name: WALTER L. LISTA INC.

Current Principal Place of Business:

12961 DEVA STREET CORAL GABLES. FL 33156

Current Mailing Address:

12961 DEVA STREET CORAL GABLES. FL 33156 US

FEI Number: 59-2004963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISTA, WALTER L 12961 DEVA STREET CORAL GABLES, 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: WALTER L. LISTA 09/26/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MM Title MM

Name LISTA, MARTA V Name EDWARDS-SULLIVAN, ISABEL L

Address 12961 DEVA STREET Address 12961 DEVA STREET

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

TitlePRESIDENTTitlePRESIDENTNameLISTA, WALTER LNameLISTA, WALTER LAddress12961 DEVA STREETAddress12961 DEVA STREET

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

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: ISABEL L EDWARDS-SULLIVAN

MM

09/26/2019 Date

FILED Sep 26, 2019

Secretary of State

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