

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099500

Entity Name: LPIA ONE, INC.

Current Principal Place of Business:

15280 NW 79TH COURT
SUITE # 103
MIAMI LAKES, FL 33016

Current Mailing Address:

15280 NW 79TH COURT
SUITE # 103
MIAMI LAKES, FL 33016 US

FEI Number: 65-1048139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLO & MARTINEZ
2850 S DOUGLAS ROAD
SUITE 303
CORAL GABLES, FL 33134 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: IAN MARTINEZ

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name DACAS, BRENDA
Address 15634 NW 12TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title PRESIDENT, SECRETARY
Name ESPINOSA, FERNANDO
Address 7801 SW 125 STREET
City-State-Zip: CORAL GABLES FL 33156

Title VP
Name JOSEPH, PETER
Address 5740 SW 116TH STREET
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: BRENDA DACAS

TREASURER

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date