2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069279

Entity Name: LAKES IN PARADISE, INC.

Current Principal Place of Business:

555 NE 15TH STREET **SUITE # 100** MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET **SUITE # 100** MIAMI, FL 33132 US

FEI Number: 03-0452888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ-MIYASHIKI, FRANCISCO M 555 NE 15TH STREET **SUITE # 100** MIAMI, FL 33132 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

FILED Feb 20, 2024

Secretary of State

3575441989CC

Officer/Director Detail:

Title Title SVP

Name MARTINEZ-MIYASHIKI, FRANCISCO M Name GARCIA, ALICIA

555 NE 15TH STREET 555 NE 15TH STREET Address Address

SUITE # 100 SUITE # 100

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title Title DIRECTOR, TREASURER

Name VILLALIBRE BERCIANO, ANGELA Name MARTINEZ, OLGA

Address 555 NE 15TH STREET Address 555 NE 15TH STREET

> **SUITE # 100** SUITE 100

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.