2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130907

Entity Name: LORENA INVESTMENT CORP.

FILED
Sep 09, 2022
Secretary of State
9926928398CC

Current Principal Place of Business:

801 BRICKELL KEY DRIVE, UNIT 1701 MIAMI. FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 US

FEI Number: 20-1048749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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

Officer/Director Detail:

Title D Title I

NameRECOBA RIVERO, ALVARO ANamePERRONE VIENES, ADRIANA LAddress1000 BRICKELL AVENUE, 400Address1000 BRICKELL AVENUE, 400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name SHAW, DANIEL

Address 801 BRICKELL KEY DRIVE, UNIT 1701

City-State-Zip: MIAMI FL 33131

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: PERRONE VIENES, ADRIANA L

D, CMS AUTH REP

09/09/2022