### **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000090691

Entity Name: LASTAYO & PADILLA CONSTRUCTION COMPANY, INC.

FILED
May 01, 2021
Secretary of State
9091475294CC

# **Current Principal Place of Business:**

375 NW 124TH AVENUE MIAMI. FL 33182

# **Current Mailing Address:**

375 NW 124TH AVENUE MIAMI, FL 33182 US

FEI Number: 35-2214635 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LASTAYO, JORGE PSD 375 NW 124TH AVENUE MIAMI, FL 33182 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 PTD Title SVD

Name LASTAYO, JORGE E Name PADILLA, RAFAEL

Address 375 NW 124TH AVENUE Address 375 NW 124TH AVENUE

City-State-Zip: MIAMI FL 33182 City-State-Zip: MIAMI FL 33182

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RAFAEL PADILLA

VICE-PRESIDENT

05/01/2021