2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085222

Entity Name: LCN GROUP, INC.

Current Principal Place of Business:

555 NW 95TH STREET

MIAMI, FL 33150

Current Mailing Address:

555 NW 95TH STREET MIAMI, FL 33150 US

FEI Number: 20-1180122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, LEIGHTON 5421 SW 147 PL MIAMI, FL 33185 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 05, 2023

Secretary of State

4811464007CC

Officer/Director Detail:

PRESIDENT Title

Name BROWN, LEIGHTON Address 5421 SW 147TH PLACE

City-State-Zip: MIAMI FL 33185

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail