

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062497

Entity Name: LINCOLN ROAD FUNDING CORP.

Current Principal Place of Business:

320 MIRACLE MILE
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

8055 SW 187 STREET
CUTLER BAY, FL 33157 US

FEI Number: 26-0266399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VADILLO, MANUEL ESQ.
11402 NW 41 STREET
SUITE 202
DORAL, FL 33178 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: MANUEL VADILLO

04/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MELO, MIRNA
Address 8055 SW 187 STREET
City-State-Zip: CUTLER BAY FL 33157

Title DIRECTOR
Name MELO, PETER
Address 8055 SW 187 STREET
City-State-Zip: CUTLER BAY FL 33157

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: PETER MELO

DIRECTOR

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date