

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101513

Entity Name: LATITUDE ONE 1508 CORPORATION

Current Principal Place of Business:

8705 WINDY CIR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

8705 WINDY CIR.
BOYNTON BEACH, FL 33472 US

FEI Number: 47-1767518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, MELISSA
8705 WINDY CIR.
BOYNTON BEACH, FL 33472 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: MELISSA HERNANDEZ

05/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERNANDEZ, MELISSA
Address 8705 WINDY CIR.
City-State-Zip: BOYNTON BEACH FL 33472

Title VP
Name HERNANDEZ, SIMON .
Address 8705 WINDY CIR.
City-State-Zip: BOYNTON BEACH FL 33472

Title MANAGER
Name HERNANDEZ, VICTOR
Address 8705 WINDY CIR.
City-State-Zip: BOYNTON BEACH FL 33472

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: MELISSA HERNANDEZ

P

05/24/2021

Electronic Signature of Signing Officer/Director Detail

Date