

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000009852

**Entity Name:** LASPADA'S BOCA, INC.

**Current Principal Place of Business:**

2240 NW 19TH ST. BAY 614  
BOCA RATON, FL 33431

**Current Mailing Address:**

6100 COCONUT TERR  
PLANTATION, FL 33317

**FEI Number:** 26-4193473

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KAPPES, HARRY  
6100 COCONUT TERRACE  
PLANTATION, FL 33317 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 DP  
Name KAPPES, HARRY  
Address 6100 COCONUT TERRACE  
City-State-Zip: PLANTATION FL 33317

Title VP  
Name KAPPES, GALE  
Address 6100 COCONUT TERRACE  
City-State-Zip: PLANTATION FL 33317

*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:** HARRY KAPPES

**PRES**

**01/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date