

2019 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

OWNER

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date