

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071285

Entity Name: LYTEUP FLORIDA INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
BOX 136
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET #136
HOLLYWOOD, FL 33021 US

FEI Number: 46-0825419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIMOVICS, JOSEPH B ESQ
2149 N. COMMERCE PARKWAY
WESTON, FL 33326 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 SVP
Name COHEN, DANIEL
Address 3389 SHERIDAN STREET
BOX 136
City-State-Zip: HOLLYWOOD FL 33021

Title V
Name TOKLUCU, JOHN
Address 3389 SHERIDAN STREET, #136
City-State-Zip: HOLLYWOOD FL 33021

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: DANIEL COHEN

SVP

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date