2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000076128

Entity Name: L.M.T. DISTRIBUTION, INC.

Current Principal Place of Business:

4900 SW 163RD AVENUE MIRAMAR, FL 33027

Current Mailing Address:

4900 SW 163RD AVENUE MIRAMAR, FL 33027 US

FEI Number: 46-3614862 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOZZELLI, CHARLES 7802 SW 8TH STREET NORTH LAUDERDALE, FL 33068 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

FILED Apr 15, 2024

Secretary of State

6371985894CC

Officer/Director Detail:

Title P Title VP

NameTIRADO-TORRES, MARIANameTORRES, LEONARDO MR.Address4900 SW 163RD AVENUEAddress4900 SW 163RD AVENUE

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

Title AUTHORIZE MANAGER Title AUTHORIZE MANAGER

Name TORRES, LEONARDO MATTHEW Name TORRES, ANDREW MICHAELMICHAEL

Address 4900 SW 163RD AVENUE Address 4900 SW 163RD AVENUE
City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

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: LEONARDO TORRES

VICE PRESIDENT

04/15/2024