2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000012120

Entity Name: L.A.D. HOLDING GROUP

Current Principal Place of Business:

7973 SW 195 TER MIAMI, FL 33157

Current Mailing Address:

7973 SW 195 TER MIAMI, FL 33157

FEI Number: 47-3031910

Name and Address of Current Registered Agent:

MAMONE VILLALON PLLC 2525 PONCE DE LEON BLVD 300 MIAMI, FL 33134 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: RAMSEY VILLALON

Electronic Signature of Registered Agent

Officer/Director Detail :

Title Þ Name GARCIA. KATHERINE P Address 7973 SW 195 TER City-State-Zip: MIAMI FL 33157

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.

Ρ

SIGNATURE: KATHERINE GARCIA

Electronic Signature of Signing Officer/Director Detail

FILED May 02, 2023 Secretary of State 4698352124CC

Certificate of Status Desired: No

05/02/2023 Date

05/02/2023