Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000040161

Entity Name: LAMBO H1 MIA CORP

Current Principal Place of Business:

20200 WEST DIXIE HIGHWAY 907 AVENTURA, FL 33180

Current Mailing Address:

20200 WEST DIXIE HIGHWAY 907 AVENTURA, FL 33180 US

FEI Number: 36-4809412

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GERSTLE, MARK 3440 HOLLYWOOD BLVD 100 HOLLYWOOD, FL 33021 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:

Officer/Director Detail ·

Sincer/Director Detail.			
Title	Ρ	Title	V
Name	ZACARIAS, EMANUEL	Name	RECCHIA, SERGIO MIGUEL
Address	20807 BISCAYNE BOULEVARD #104	Address	20200 WEST DIXIE HIGHWAY
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	907 AVENTURA FL 33180

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: ZACARIAS, EMANUEL

PRESIDENT

03/17/2023

Date

FILED Mar 17, 2023 Secretary of State 2283865778CC

Certificate of Status Desired: No

Date