

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022496

Entity Name: LAMP & SHADE CENTER OF MIAMI, INC.

Current Principal Place of Business:

12777 OLD CUTLER ROAD
MIAMI, FL 33156

Current Mailing Address:

12777 OLD CUTLER ROAD
MIAMI, FL 33156 US

FEI Number: 82-1705575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR.
10081 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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 P
Name MELNICK, RONNE
Address 12777 OLD CUTLER ROAD
City-State-Zip: MIAMI FL 33156

Title VP
Name DAVENPORT, JENNIFER
Address 12777 OLD CUTLER ROAD
City-State-Zip: MIAMI FL 33156

Title VP
Name SAUCEDA, CARLOS
Address 3825 SW 89 COURT
City-State-Zip: MIAMI FL 33165

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: RONNE MELNICK

PRRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date