2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000026207

Entity Name: LOMBARD INTERNATIONAL BROKERS INC.

FILED
Apr 26, 2021
Secretary of State
8320494661CC

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 620 MIAMI. FL 33131

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 620 MIAMI, FL 33131 US

FEI Number: 82-0926401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 PD Title S

Name FISCHER, JOHN T. Name REILLY, JOHN F.

Address ONE LIBERTY PLACE Address ONE LIBERTY PLACE

1650 MARKET ST., 54TH FL. 1650 MARKET ST., 54TH FL.

PHILADELPHIA PA 19103 City-State-Zip: PHILADELPHIA PA 19103

Title DT

City-State-Zip:

Name ROSS, MICHELLE J.

Address ONE LIBERTY PLACE

1650 MARKET ST., 54TH FL.

City-State-Zip: PHILADELPHIA PA 19103

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: MICHELLE J. ROSS

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/26/2021