

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000086946

Entity Name: LACO INVESTMENT, INC.

Current Principal Place of Business:

19235 BISCAYNE BLVD.
110
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 801706
AVENTURA, FL 33280 US

FEI Number: 82-3247817

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREENFIELD, CHRISTOPHER ESQ.
19235 BISCAYNE BLVD.
110
AVENTURA, FL 33180 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: CHRISTOPHER GREENFIELD, ESQ.

02/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name COVONE, LUCIO
Address 19235 BISCAYNE BLVD.
110
City-State-Zip: AVENTURA FL 33180

Title CFO
Name MOSQUERA, RAMIRO ALFONSO
Address 19235 BISCAYNE BLVD.
110
City-State-Zip: AVENTURA FL 33180

Title D
Name LACANALE, CLAUDIO
Address 19235 BISCAYNE BLVD.
110
City-State-Zip: 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: RAMIRO MOSQUERA ALVAREZ

RAMA

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date