2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000090250

Entity Name: LEGALZAN, INC.

Current Principal Place of Business:

12330 SW 53RD STREET 709

COOPER CITY, FL 33330

Current Mailing Address:

3801 NORTH UNIVERSITY DRIVE

318

SUNRISE, FL 33351

FEI Number: 82-3399268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAMMER, DAVID S 3801 N. UNIVERSITY DRIVE 318

SUNRISE, FL 33351 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 DIRECTOR Title DIRECTOR

Name BARROS, RODOLFO E Name BARROS HERRMANN, RODOLFO M

Address 12330 SW 53RD STREET Address 12330 SW 53RD STREET

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City-State-Zip: COOPER CITY FL 33330 City-State-Zip: COOPER CITY FL 33330

Title DIRECTOR

Name BARROS HERRMANN, ALEXANDER M

Address 12330 SW 53RD STREET

709

City-State-Zip: COOPER CITY FL 33330

SIGNATURE: RODOLFO BARROS

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.

FILED Apr 30, 2021

Secretary of State

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