2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000090250

Entity Name: LEGALZAN, INC.

FILED Apr 30, 2019 **Secretary of State** 6573207580CC

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

Officer/Director Detail:

Title Title

BARROS, RODOLFO E Name Name BARROS HERRMANN, RODOLFO M

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

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

Title S

Name BARROS HERRMANN, ALEXANDER M

Address 12330 SW 53RD STREET

City-State-Zip: COOPER CITY FL 33330

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.

Date