

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000011703

Entity Name: LAS CONCESSIONS, INC.

Current Principal Place of Business:

4310 SHERIDAN ST.
202
HOLLYWOOD, FL 33021

Current Mailing Address:

4310 SHERIDAN ST.
202
HOLLYWOOD, FL 33021 US

FEI Number: 82-4346649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, ANDRE
4310 SHERIDAN ST.
202
HOLLYWOOD, FL 33021 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 PRESIDENT
Name GONTHIER, STEVEN
Address 9 ATHERTON LN.
City-State-Zip: BELCHERTOWN MA 01007

Title VP
Name MERZ, LEWIS
Address 9908 ALAFIA VISTA DR
City-State-Zip: GIBSONTOWN FL 33534

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: STEVEN P GONTHIER

PRESIDENT

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date