2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000034331

Entity Name: LYAM FACILITIES CORP

Current Principal Place of Business:

551 E EVANSTON CIR

FORT LAUDERDALE. FL 33312

FILED Apr 26, 2019 Secretary of State 3660348641CC

Current Mailing Address:

4801 SW 201 TERRACE SW RANCHES, FL 33332 US

FEI Number: 82-5207341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUIRANTES, LAURA 4801 SW 201 TERRACE SW RANCHES, FL 33332 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 P Title VP

 Name
 QUIRANTES, LAURA
 Name
 CRUZ GOMEZ, MARIO P

 Address
 4801 SW 201 TERRACE
 Address
 530 NW 207 TERRACE

 City-State-Zip:
 SW RANCHES FL 33332
 City-State-Zip:
 P PINES FL 33029

Title VP Title VP

NameGOMEZ GOMEZ, YADIR ENameGOMEZ, AMARILYS DAddress7305 W 2 CTAddress702 NW 208 TERRACECity-State-Zip:HIALEAH FL 33014City-State-Zip:P PINES FL 33029

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.