#### 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: ODDI LATZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/11/2022

## Off

SIGNATURE: ODDI LATZ

|                           | Electronic Signature of Registered Agent |                 |                    | [ |
|---------------------------|--|-----------------|--------------------|---|
| Officer/Director Detail : |  |                 |                    |   |
| Title                     | PRESIDENT                                | Title           | CEO                |   |
| Name                      | LATZ, ODDI                               | Name            | LATZ, RICK         |   |
| Address                   | 3011 SW 117 AVENUE                       | Address         | 3011 SW 117 AVENUE |   |
| City-State-Zip            | MIAMI, FL 33175                          | City-State-Zip: | MIAMI FL 33175     |   |
| Title                     | MANAGER                                  |                 |                    |   |
| Name                      | LATZ, STTEVI                             |                 |                    |   |
| Address                   | 3011 SW 117 AVENUE                       |                 |                    |   |
| City-State-Zip            | MIAMI FL 33175                           |                 |                    |   |
|                           |  |                 |                    |   |

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.

LATZ, ODDI

3011 SW 117 AVENUE MIAMI, FL 33175 US

18800 NW 2 AVENUE SUITE 107 MIAMI GARDENS, FL 33169

# **Current Mailing Address:**

3011 SW 117 AVENUE MIAMI, FL 33175 US

#### FEI Number: 85-1605707

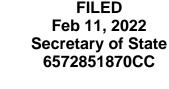
### Name and Address of Current Registered Agent:

# 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000064659

Entity Name: LATZ HOLDING INVESTMENT CORP.

#### **Current Principal Place of Business:**



Certificate of Status Desired: No

Date

02/11/2022

Date