

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000064659

Entity Name: LATZ HOLDING INVESTMENT CORP.

Current Principal Place of Business:

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATZ, ODDI
3011 SW 117 AVENUE
MIAMI, FL 33175 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: ODDI LATZ

02/11/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LATZ, ODDI
Address 3011 SW 117 AVENUE
City-State-Zip: MIAMI, FL 33175

Title CEO
Name LATZ, RICK
Address 3011 SW 117 AVENUE
City-State-Zip: MIAMI FL 33175

Title MANAGER
Name LATZ, STEVI
Address 3011 SW 117 AVENUE
City-State-Zip: MIAMI FL 33175

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

PRESIDENT

02/11/2022

Electronic Signature of Signing Officer/Director Detail

Date