2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000059321

Entity Name: FAMILY LEGACY USA, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD SUITE 625 CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD SUITE 625 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ANNESSER ARMENTEROS PLLC 2525 PONCE DE LEON BLVD SUITE 625 CORAL GABLES, FL 33134 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	Ρ	Title	VP	
Name	ANZALONE, MICHAEL	Name	WOOD, MARK	
Address	2525 PONCE DE LEON BLVD, SUITE 625	Address	2525 PONCE DE LEON BLVD, SUITE 625	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	
Title	DIR	Title	DIR	
Title Name	DIR ARMENTEROS, MIGUEL	Title Name	DIR ANNESSER, JOHN	
Name	ARMENTEROS, MIGUEL 2525 PONCE DE LEON BLVD, SUITE	Name	ANNESSER, JOHN 2525 PONCE DE LEON BLVD, SUITE	

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.

DIR

SIGNATURE: JOHN ANNESSER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2021 Secretary of State 7807534042CC

Certificate of Status Desired: No

Date