2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088967

Entity Name: LETTUCE TURNIP THE BEET OF EP, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE SUITE 342 MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE SUITE 342 MIAMI LAKES, FL 33014

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MAS CORPORATE SERVICES, LLC 232 ANDALUSIA AVENUE, SUITE200 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	E: MIGUEL A. MASPONS, ESQ./MGR.		05/15/2020
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	DP	Title	DVP
Name	FERNANDEZ, FRANCISCO	Name	FERNANDEZ, YESENIA
Address	6625 MIAMI LAKES DRIVE SUITE 342	Address	6625 MIAMI LAKES DRIVE SUITE 342
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	DS	Title	D
Name	SANCHEZ, REGINO	Name	DIAZ, HIRAM
Address	6625 MIAMI LAKES DRIVE SUITE 342	Address	6625 MIAMI LAKES DRIVE SUITE 342
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014

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: SANCHEZ, REGINO

DS, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT 05/15/2020

Date

FILED May 15, 2020 Secretary of State 4186699425CC

Certificate of Status Desired: No

05/15/202