

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088968

Entity Name: LETTUCE TURNIP THE BEET OF WP, 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS CORPORATE SERVICES, LLC
232 ANDALUSIA AVENUE, SUITE 200
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: MIGUEL A. MASPONS, ESQ./MGR.

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERNANDEZ, FRANCISCO
Address 6625 MIAMI LAKES DRIVE SUITE 342
City-State-Zip: MIAMI LAKES FL 33014

Title DVP
Name FERNANDEZ, YESENIA
Address 6625 MIAMI LAKES DRIVE SUITE 342
City-State-Zip: MIAMI LAKES FL 33014

Title DS
Name SANCHEZ, REGINO
Address 6625 MIAMI LAKES DRIVE SUITE 342
City-State-Zip: MIAMI LAKES FL 33014

Title D
Name DIAZ, HIRAM
Address 6625 MIAMI LAKES DRIVE SUITE 342
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: REGINO SANCHEZ

**SECRETARY, BY JOHN
DUEMIG, ATTORNEY IN
FACT**

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

