

**2021 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 342  
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.

04/27/2021

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**

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

