2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000090264

Entity Name: SAMANTHA LATUS INC

Current Principal Place of Business:

40040 NN/ 5TH AVE

19810 NW 5TH AVE.

MIAMI GARDENS, FL 33169

Current Mailing Address:

19810 NW 5TH AVE.

MIAMI GARDENS. FL 33169

FEI Number: 47-2140843 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIERRE, GISLENE 19810 NW 5TH AVE.

MIAMI GARDENS, FL 33169 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: GISLENE PIERRE 07/02/2024

Electronic Signature of Registered Agent

Date

FILED Jul 02, 2024

Secretary of State

5163295066CC

Officer/Director Detail:

Title PRES Title VF

NamePIERRE, GISLENENameLATUS, SAMANTHAAddress19810 NW 5TH AVE.Address19810 NW 5TH AVE.

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title VP Title SECRETARY

NameLATUS, PHILLIPNameSAINTILUS, SYNTHIAAddress3446 NW 180 STREETAddress2596 NE 182 TERRACE

City-State-Zip: MIAMI GARDENS FL 33056

City-State-Zip: NORTH MIAMI BEACH FL 33160

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: GISLENE PIERRE PRES 07/02/2024