

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005862

Entity Name: LR60-296 FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
STE 1450
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
STE 1450
CORAL GABLES, FL 33134 US

FEI Number: 22-3610409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA
121 ALHAMBRA PLAZA
STE 1450
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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name AMENG-TORRES, LAZARA
Address 121 ALHAMBRA PLAZA
STE 1450
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, DIRECTOR
Name RUND, CHARLES
Address 121 ALHAMBRA PLAZA
STE 1450
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER, DIRECTOR
Name SEIBALD, MARCIA
Address 121 ALHAMBRA PLAZA
STE 1450
City-State-Zip: CORAL GABLES FL 33134

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: LAZARA AMENG-TORRES

PRESIDENT

09/06/2020

Electronic Signature of Signing Officer/Director Detail

Date