2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003235

Entity Name: LVP HMI MIAMI HOLDING CORP.

Current Principal Place of Business:

1985 CEDAR BRIDGE AVE., SUITE 1

LAKEWOOD. NJ 08701

Current Mailing Address:

1985 CEDAR BRIDGE AVE., SUITE 1 LAKEWOOD, NJ 08701

FEI Number: 46-3221768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 24, 2021

Secretary of State

6879760012CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY
Name TEICHMAN, JOSEPH

Address 1985 CEDAR BRIDGE AVE., SUITE 1

City-State-Zip: LAKEWOOD NJ 08701

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.