2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005627

Entity Name: LALI BRANDS, CO.

Current Principal Place of Business:

1688 MERIDIAN AVE STE 615 MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVE STE 615 MIAMI BEACH, FL 33139 US

FEI Number: 85-2553814

Name and Address of Current Registered Agent:

BEN-GAL, ORIAH 1688 MERIDIAN AVE STE 615 MIAMI BEACH, FL 33139 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

Officer/Director Detail :

 Title
 DIRP

 Name
 BEN-GAL, ORIAH

 Address
 1688 MERIDIAN AVE STE 615

 City-State-Zip:
 MIAMI BEACH FL 33139

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.

DIRP

SIGNATURE: ORIAH BEN-GAL

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

02/16/2024