2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2021
Secretary of State
4692479568CC

DOCUMENT# 722702

Entity Name: LAGO VERDE VILLAS, INC.

Current Principal Place of Business:

LAGO VERDE VILLAS, INC. C/O ROBERT FISS
3809 NE 170 STREET A7
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

LAGO VERDE VILLAS
PO BOX 613126
MIAMI, FL 33261 US

FEI Number: 65-1261905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW WAVE ACCOUNTING AND MANAGEMENT INC
NEW WAVE ACCOUNTING AND MANAGEMENT INC
1770 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 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: MARGARITA GRU 03/13/2021

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	D	Title	T
Name	LIMA, GIL	Name	SOTOLONGO, DAISY
Address	NEW WAVE ACCOUNTING AND MANAGEMENT PO BOX 613126	Address	NEW WAVE ACCOUNTING AND MANAGEMENT PO BOX 613126
City-State-Zip:	MIAMI FL 33261	City-State-Zip:	MIAMI FL 33261
Title	VP	Title	P
Name	CHARLES, JEFFERY	Name	FISS, ROBERT
Address	NEW WAVE ACCOUNTING AND MANAGEMENT PO BOX 613126	Address	NEW WAVE ACCOUNTING AND MANAGEMENT PO BOX 613126
City-State-Zip:	MIAMI FL 33261	City-State-Zip:	MIAMI FL 33261
Title	DIRECTOR		
Name	VALERIO, ADRIANO		
Address	NEW WAVE ACCOUNTING AND MANAGEMENT PO BOX 613126		
City-State-Zip:	MIAMI FL 33261		

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT FISS PRESIDENT 03/13/2021

Electronic Signature of Signing Officer/Director Detail — Date