

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47490

Entity Name: LAPLANA INVESTMENTS, INC.

Current Principal Place of Business:

C/O 150 SOUTH UNIVERSITY DRIVE
SUITE A
PLANTATION, FL 33324

Current Mailing Address:

C/O 150 SOUTH UNIVERSITY DRIVE
SUITE A
PLANTATION, FL 33324 US

FEI Number: 65-0000219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPLANA, LUIS
4400 NORTH FEDERAL HIGHWAY
SUITE 22
BOCA RATON, FL 33431 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 PST
Name LAPLANA, LUIS
Address 4400 NORTH FEDERAL HIGHWAY
 SUITE 22
City-State-Zip: PLANTATION FL 33431

Title VPS
Name BIGOTT, ANA M
Address 4400 NORTH FEDERAL HIGHWAY
 SUITE 22
City-State-Zip: BOCA RATON FL 33431

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: ANA MARIA BIGOTT

VP

04/28/2019

Electronic Signature of Signing Officer/Director Detail

Date