

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29446

Entity Name: LELANTOS HOLDINGS, INC.

Current Principal Place of Business:

610 S. PARK AVENUE
TUCSON, AZ 85719

Current Mailing Address:

610 S. PARK AVENUE
TUCSON, AZ 85719 US

FEI Number: 59-2897926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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: ROBERT STEVENS

03/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR

Title VP

Name PUENTE, NATHAN

Name WEAVER, JOSHUA

Address 610 S. PARK AVENUE

Address 610 S. PARK AVENUE

City-State-Zip: TUCSON AZ 85719

City-State-Zip: TUCSON AZ 85719

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: NATHAN PUENTE

PRESIDENT AND
DIRECTOR

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date