## 2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M04678

Entity Name: LOTSPEICH COMPANY, INC.

**Current Principal Place of Business:** 

16101 NW 54 AVE MIAMI. FL 33014

**Current Mailing Address:** 

16101 NW 54 AVE MIAMI, FL 33014

FEI Number: 59-2793728 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MASSON, SCOTT DP 16101 NW 54 AVE MIAMI, FL 33014 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 Jan 23, 2019

**Secretary of State** 

7529132677CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR, SECRETARY Title DIRECTOR, PRESIDENT

 Name
 LOTSPEICH, JULIE
 Name
 MASSON, SCOTT

 Address
 16101 NW 54 AVE
 Address
 16101 NW 54 AVE

 City-State-Zip:
 MIAMI FL 33014
 City-State-Zip: MIAMI FL 33014

Title VP Title VP

 Name
 RIERA, JOAQUIN
 Name
 LAWSON, DON

 Address
 16101 NW 54TH AVE
 Address
 16101 NW 54TH AVE

 City-State-Zip:
 MIAMI FL 33014
 City-State-Zip:
 MIAMI FL 33014

Title CFO, TREASURER

Name WHEELER, LAWRENCE H
Address 16101 NW 54TH AVE
City-State-Zip: MIAMI FL 33014

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: LAWRENCE H WHEELER

CFO, TREASURER

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date