2014 FLORIDA PROFIT CORPORATION 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 09, 2014

Secretary of State

CC5434301264

Officer/Director Detail:

CHAIRMAN, DIRECTOR, SECRETARY, Title Title DIRECTOR, PRESIDENT

TREASURER

Name MASSON, SCOTT PETRICONE, JULIE Name Address 16101 NW 54 AVE 16101 NW 54 AVE Address City-State-Zip: MIAMI FL 33014

City-State-Zip: MIAMI FL 33014

VΡ Title VΡ Title

Name RIERA, JOAQUIN Name GORDON, CRAIG Address 16101 NW 54TH AVE Address 16101 NW 54TH AVE. MIAMI FL 33014 City-State-Zip:

City-State-Zip: MIAMI FL 33014

> Title **CFO**

VΡ Title Name WHEELER, LAWRENCE H 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

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

01/09/2014