2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48901

Entity Name: FLORIDA LEMARK CORPORATION

Current Principal Place of Business:

9627 S DIXIE HIGHWAY SUITE 100 MIAMI, FL 33156

FILED Mar 13, 2019 **Secretary of State** 4680484213CC

Current Mailing Address:

9627 S DIXIE HIGHWAY SUITE 100 MIAMI, FL 33156 US

FEI Number: 59-2784516 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA 9627 S DIXIE HIGHWAY SUITE 100 MIAMI, FL 33156 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

RODRIGUEZ, LINDA RODRIGUEZ, EMILIO Name Name 9627 S DIXIE HIGHWAY 9627 S DIXIE HIGHWAY Address Address

SUITE 100 SUITE 100

MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title VΡ Title VΡ

Name RODRIGUEZ, EDUARDO P Name RODRIGUEZ, MARCOS A

9627 S DIXIE HIGHWAY 9627 S DIXIE HIGHWAY Address SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.