

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M48901

**Entity Name:** FLORIDA LEMARK CORPORATION**Current Principal Place of Business:**8750 NW 36 STREET  
SUITE 200  
DORAL, FL 33178**Current Mailing Address:**8750 NW 36 STREET  
SUITE 200  
DORAL, FL 33178 US**FEI Number:** 59-2784516**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LUPINO, JAMES S ESQ.  
88539 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 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:** JAMES S LUPINO

02/25/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PSD
Name	RODRIGUEZ, LINDA
Address	8750 NW 36 STREET SUITE 200
City-State-Zip:	DORAL FL 33178

Title	VP
Name	RODRIGUEZ, EMILIO
Address	8750 NW 36 STREET SUITE 200
City-State-Zip:	DORAL FL 33178

Title	VP
Name	RODRIGUEZ, EDUARDO P
Address	8750 NW 36 STREET SUITE 200
City-State-Zip:	DORAL FL 33178

Title	VP
Name	RODRIGUEZ, MARCOS A
Address	8750 NW 36 STREET SUITE 200
City-State-Zip:	DORAL FL 33178

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:** LINDA RODRIGUEZ

PSD

02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date