2022 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 FILED
Apr 29, 2022
Secretary of State
1344202489CC

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. HERSHOFF LUPINO & YAGEL, LLP 9350 S DIXIE HIGHWAY SUITE 1470 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: JAMES S LUPINO 04/29/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name RODRIGUEZ, LINDA Name RODRIGUEZ, EMILIO

Address 8750 NW 36 STREET Address 8750 NW 36 STREET

SUITE 200 SUITE 200

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title VP Title VP

Name RODRIGUEZ, EDUARDO P Name RODRIGUEZ, MARCOS A

Address 8750 NW 36 STREET Address 8750 NW 36 STREET

SUITE 200 SUITE 200

City-State-Zip: DORAL FL 33178 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.