

2024 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.
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

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT
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

Title VPS
Name RODRIGUEZ, MARIA
Address 8750 NE 36TH ST., 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

VP

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date