

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101188

Entity Name: LANZAS SOUTHEAST, INC.

Current Principal Place of Business:

739 CRANDON BLVD,
#PH 1
KEY BISCAYNE, FL 33149

Current Mailing Address:

739 CRANDON BLVD,
#PH 1
KEY BISCAYNE, FL 33149

FEI Number: 82-0566003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134 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: CARLOS AGUILAR

03/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LOPEZ, PEDRO R
Address 739 CRANDON BLVD, #PH 1
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name GARCIA DE LOPEZ, LOURDES
JACOME
Address 739 CRANDON BLVD, #PH 1
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name ZAMBRANO, INDIRA
Address 739 CRANDON BLVD, #PH1
City-State-Zip: KEY BISCAYNE FL 33149

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: PEDRO R. LOPEZ

PRESIDENT

03/14/2021

Electronic Signature of Signing Officer/Director Detail

Date