

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104686

FILED
Jan 09, 2023
Secretary of State
5600022989CC

Entity Name: LATIN AMERICAN REINSURANCE INTERMEDIARY SERVICES, INC.

Current Principal Place of Business:

1571 SAWGRASS CORPORATE PKWY
SUITE 110
SUNRISE, FL 33323

Current Mailing Address:

JEWETT SCHWARTZ & ASSOCIATES
200 S. PARK RD. SUITE 150
HOLLYWOOD, FL 33021 US

FEI Number: 90-0358692

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEO C
1533 SUNSET DRIVE SUITE 201
CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER
Name ESCOBAR, LUIS
Address 4552 PINEHURST TRAIL WEST
City-State-Zip: OAKLAND PARK FL 33309

Title MANAGER
Name PARDO, CRISTINA
Address 4552 PINEHURST TRAIL WEST
City-State-Zip: OAKLAND PARK FL 33309

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: CRISTINA PARDO

MANAGER

01/09/2023

Electronic Signature of Signing Officer/Director Detail

Date