

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000095632

**Entity Name:** LENNOX MIAMI CORP

**Current Principal Place of Business:**

1900 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1900 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

**FEI Number:** 35-2394739

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MB7 CORPORATE SERVICES LLC  
777 BRICKELL AVENUE  
SUITE 1210  
MIAMI, FL 33131 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:** MARCELA BOTTINELLI

07/09/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR

Title            VICE PRESIDENT

Name            CASTELLANOS BONILLO, JUAN

Name            DURAN, JIMENA

Address        9559 COLLINS AVE.  
                  UNIT 902 S

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                  UNIT 902 S

City-State-Zip: SURFSIDE FL 33154

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*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:** JUAN CASTELLANOS BONILLO

PRESIDENT

07/09/2020

Electronic Signature of Signing Officer/Director Detail

Date