

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000095632

**Entity Name:** LENNOX MIAMI CORP

**Current Principal Place of Business:**

1110 BRICKELL AVENUE  
806  
MIAMI, FL 33131

**Current Mailing Address:**

1110 BRICKELL AVENUE  
806  
MIAMI, FL 33131 US

**FEI Number:** 35-2394739

**Certificate of Status Desired:** No

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

MB7 CORPORATE SERVICES LLC  
1110 BRICKELL AVENUE  
806  
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

03/15/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name AGNELLI, DIEGO M  
Address ALICIA MOREAU DE JUSTO 1050. OF 133  
City-State-Zip: BUENOS AIRES BS 1425

Title VP  
Name CASTELLANOS BONILLO, JUAN  
Address ALICIA MOREAU DE JUSTO 1050. OF 133  
City-State-Zip: BUENOS AIRES BS 1425

*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:** DIEGO AGNELLI

PRESIDENT

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date