

2015 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

03/23/2015

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

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date