

2021 FLORIDA PROFIT CORPORATION 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

04/26/2021

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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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: CASTELLANOS BONILLO , JUAN

PRESIDENT, DIRECTOR

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date