

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000027845

Entity Name: LGI BRANDS, INC.

Current Principal Place of Business:

9910 NW 21ST ST.
DORAL, FL 33172

Current Mailing Address:

9910 NW 21ST ST.
DORAL, FL 33172 US

FEI Number: 38-4031018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARELA, OSCAR
9910 NW 21ST ST.
DORAL, FL 33172 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: OSCAR VARELA

03/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	MANAGER
Name	VARELA, OSCAR	Name	VARELA, MARIA MACARENA
Address	10730 NW 66TH ST APT 406	Address	9910 NW 21ST ST.
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33172

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: OSCAR VARELA

PRESIDENT

03/23/2021

Electronic Signature of Signing Officer/Director Detail

Date