

**2022 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

03/10/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name VARELA, OSCAR  
Address 10730 NW 66TH ST  
APT 406  
City-State-Zip: DORAL FL 33178

Title MANAGER  
Name VARELA, MARIA MACARENA  
Address 9910 NW 21ST ST.  
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

MGR

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date