

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000083239

Entity Name: LAVALLE SHADES CORP

Current Principal Place of Business:

1874 NE 170TH ST APT 37
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1874 NE 170TH ST APT 37
NORTH MIAMI BEACH, FL 33162

FEI Number: 82-3103355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ LAVALLE, PEDRO M
1874 NE 170TH ST APT 37
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LOPEZ LAVALLE, PEDRO M
Address 1874 NE 170TH ST APT 37
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title VP
Name NUNEZ DEL PRADO, ROCIO D
Address 1874 NE 170TH ST APT 37
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: PEDRO LOPEZ LAVALLE

PRESIDENT

02/29/2020

Electronic Signature of Signing Officer/Director Detail

Date