

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000089969

Entity Name: LANA CONSTRUCTION, INC.

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 804
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE
SUITE 804
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACBOTAX, CORP
1550 MADRUGA AVE
SUITE 210
CORAL GABLES, FL 33146 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: PAULA FRANCO

02/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CASTRO , ANDRE
Address 150 SE 2ND AVE
 SUITE 804
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR
Name HIPOLITO, RODRIGO
Address 150 SE 2ND AVE
 SUITE 804
City-State-Zip: MIAMI FL 33131

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: RODRIGO HIPOLITO CASTRO

VP

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date