

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000008791

**Entity Name:** L.M. INDUSTRIES NORTH AMERICA CORP.

**Current Principal Place of Business:**

1000 5TH ST  
STE 200 BOX A231  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1000 5TH ST  
STE 200 BOX A231  
MIAMI BEACH, FL 33139 US

**FEI Number:** 30-1030328

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

METROPOLITAN PROPERTY MANAGEMENT  
1000 5TH ST  
STE 200 BOX A231  
MIAMI BEACH, FL 33139 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:** MARIA SIERRA

04/30/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PVST  
Name MENEGATTI, LEONARDO  
Address 1000 5TH ST  
STE 200 BOX A231  
City-State-Zip: MIAMI BEACH FL 33139

*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:** LEONARDO MENEGATTI

PVST

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date