2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000094678

Entity Name: LATITUDE KEY INC.

Current Principal Place of Business:

3324 NE 32ND STREET FORT LAUDERDALE, FL 33308

Current Mailing Address:

3324 NE 32ND STREET

FORT LAUDERDALE. FL 33308 US

FEI Number: 84-4186292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, DEVON C 3324 NE 32ND STREET FORT LAUDERDALE, FL 33308 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

FILED Feb 21, 2025

Secretary of State

4222310573CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameMILLER, DEVON CNameMILLER, ALEXSANDRAAddress3324 NE 32ND STREETAddress3324 NE 32ND STREET

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

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: DEVON MILLER PRESIDENT 02/21/2025