

2023 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRESIDENT
Name MILLER, DEVON C
Address 3324 NE 32ND STREET
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP
Name MILLER, ALEXSANDRA
Address 3324 NE 32ND STREET
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

08/29/2023

Electronic Signature of Signing Officer/Director Detail

Date