

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000055047

Entity Name: LMRZ USA INC

Current Principal Place of Business:

2475 SEDGE GRASS WAY
ORLANDO, FL 32824

Current Mailing Address:

2475 SEDGE GRASS WAY
ORLANDO, FL US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINCON, LUIS
2475 SEDGE GRASS WAY
ORLANDO, FL 32824 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 RINCON, LUIS
Address 2475 SEDGE GRASS WAY
City-State-Zip: ORLANDO FL 32824

Title VP
Name ZAMBRANO, MARIA E
Address 2475 SEDGE GRASS WAY
City-State-Zip: ORLANDO FL 32824

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: LUIS RINCON

MR

01/18/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date