2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000059811

Entity Name: THE LS PUZZLE, CORP

Current Principal Place of Business:

6020 NW 99TH AVENUE

UNIT 314 DORAL, FL 33178

Current Mailing Address:

6020 NW 99TH AVENUE UNIT 314

DORAL, FL 33178 US

FEI Number: 87-1585547 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATC PROFESSIONAL SERVICES, INC 3645 WEST 16TH AVE HIALEAH, FL 33012 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: FRANCY RODRIGUEZ 04/30/2022

Electronic Signature of Registered Agent

Officer/Director Detail :

Title P Title VP

Name SANCHEZ LOS ARCOS, ADRIAN Name LLANOS DI GIOVANNI, GIANFRANCO

Address 7060 NW 103RD PATH

Address 7220 NW 114TH AVE APT 109

City-State-Zip: DORAL FL 33178

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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.

Date

FILED Apr 30, 2022

Secretary of State

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