

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000032242

Entity Name: LMPM USA INC

Current Principal Place of Business:

2295 S. HIAWASSEE RD
SUITE 411
ORLANDO, FL 32835

Current Mailing Address:

2295 S. HIAWASSEE RD
SUITE 411
ORLANDO, FL 32835 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name STINNETT, LISA
Address 2295 S. HIAWASSEE RD
 SUITE 411
City-State-Zip: ORLANDO FL 32835

Title CFO
Name JAMES, EDWARD
Address 2295 S. HIAWASSEE RD
 SUITE 411
City-State-Zip: ORLANDO FL 32835

Title COO
Name VINGIA, JOHN
Address 2295 S. HIAWASSEE RD
 SUITE 411
City-State-Zip: ORLANDO FL 32835

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: JOHN VINGIA

COO

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date