2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069226

Entity Name: LPIIG ONE, INC.

Current Principal Place of Business:

15280 NW 79TH CRT **SUITE # 103** MIAMI LAKES, FL 33016

Current Mailing Address:

15280 NW 79TH CRT **SUITE # 103** MIAMI LAKES, FL 33016 US

FEI Number: 65-0938400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLO & MARTINEZ PLLC 2850 S DOUGLAS ROAD SUITE 303 CORAL GABLES, FL 33134 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: IAN MARTINEZ 02/21/2025

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **TREASURER** Title PRESIDENT, SECRETARY DACAS, BRENDA Name Name ESPINOSA, FERNANDO 15634 NW 12TH COURT Address 7801 SW 125TH STREET Address City-State-Zip: PINECREST FL 33156 PEMBROKE PINES FL 33028 City-State-Zip:

Title VΡ

JOSEPH, PETER Name

Address **5740 SW 116TH STREET** CORAL GABLES FL 33156 City-State-Zip:

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.

02/21/2025 SIGNATURE: BRENDA DACAS **TREASURER**

FILED Feb 21, 2025

Secretary of State

4752939793CC