

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000215

Entity Name: LRES CORPORATION

Current Principal Place of Business:

765 THE CITY DRIVE SOUTH
SUITE 300
ORANGE, CA 92868

Current Mailing Address:

765 THE CITY DRIVE SOUTH
SUITE 300
ORANGE, CA 92868

FEI Number: 95-4890906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 DIRECTOR, CEO
Name BEANE, ROGER
Address 765 THE CITY DRIVE SOUTH, SUITE
300
City-State-Zip: ORANGE CA 92868

Title PRESIDENT
Name JOHNSON, MARK
Address 765 THE CITY DR S STE 300
City-State-Zip: ORANGE CA 92868

Title SECRETARY
Name WOLIK, RHONDA
Address 765 THE CITY DRIVE SOUTH, SUITE
300
City-State-Zip: ORANGE CA 92868

Title CFO
Name MANTHA, SUSHEEL
Address 765 THE CITY DR S STE 300
City-State-Zip: ORANGE CA 92868

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: SUSHEEL MANTHA

CFO

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date