

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000732

Entity Name: LANA HOLDING CORP

Current Principal Place of Business:

1101 BRICKELL AVE
SOUTH TOWER 8TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

7901 KINGSPORTE PKWY
STE 15
ORLANDO, FL 32819 US

FEI Number: 83-2009553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON ACCOUNTING GROUP
7901 KINGSPORTE PKWY
STE 15
ORLANDO, FL 32819 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: CAROL LARSON

03/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CASTRO, ANDRE
Address 1101 BRICKELL AVE
SOUTH TOWER 8TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name NORONHA, LUIS
Address 1101 BRICKELL AVE
SOUTH TOWER 8TH FLOOR
City-State-Zip: MIAMI FL 33131

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: ANDRE CASTRO

DIRECTOR

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date