

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000000665

**Entity Name:** 4731 LAKE ROAD INC

**Current Principal Place of Business:**

5900 BALCONES DRIVE STE 100  
AUSTIN, TX 78731

**Current Mailing Address:**

5900 BALCONES DRIVE STE 100  
AUSTIN, TX 78731 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

A&R CONSULTANTS LLC  
7901 LUDLAM ROAD STE 100  
MIAMI, FL 33143 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            DIR, SEC  
Name            GARCIA, RAFAEL  
Address        5900 BALCONES DRIVE STE 100  
City-State-Zip: AUSTIN TX 78731

*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:** RAFAEL GARCIA

DIR, SEC

03/18/2022

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date