

2023 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 CARRERA, 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 CARRERA

DIR

03/29/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date