

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000727

Entity Name: 5221 LAREDO WAY, INC.

Current Principal Place of Business:

401 E LAS OLAS BLVD STE 130-310
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD STE 130-310
FORT LAUDERDALE, FL 33301 US

FEI Number: 86-1586839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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 PRESIDENT, SECRETARY,
 TREASURER, DIRECTOR
Name PAIN, DAVID
Address 401 E LAS OLAS BLVD STE 130-310
City-State-Zip: FORT LAUDERDALE FL 33301

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: DAVID PAIN

PRESIDENT,
SECRETARY,
TREASURER, DIRECTOR

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date