2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39009

Entity Name: ACADEMIA DE LAS LUMINARIAS DE LAS BELLAS ARTES, INC.

FILED
Mar 10, 2022
Secretary of State
9670139769CC

Current Principal Place of Business:

1750 W. 46TH. ST. APT. # 113 HIALEAH, FL 33012

Current Mailing Address:

1750 W. 46TH. ST. APT. # 113 HIALEAH, FL 33012 US

FEI Number: 65-0226260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GADEA, EDUARDO E. 10631 NORTH KENDALL DRIVE, SUITE # 200 SUITE # 200 MIAMI, FL 33176-1559 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 TR Title VPD

 Name
 ROMAN, PEDRO
 Name
 DE OTERO, ERNESTO

 Address
 6702 SW 25TH TERR.
 Address
 1750 W 46TH ST #113

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 HIALEAH FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO DE OTERO

VICE PRESIDENT

03/10/2022