2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001796

Entity Name: LUGO'S HOLDINGS, INC.

Current Principal Place of Business:

1430 SE 13TH TER CAPE CORAL, FL 33990

Current Mailing Address:

1430 SE 13TH TER CAPE CORAL, FL 33990 US

FEI Number: 65-0971260

Name and Address of Current Registered Agent:

LUGO, SERGIO MIGUEL 1430 SE 13TH TER CAPE CORAL, FL 33990 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: SERGIO MIGUEL LUGO

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameLUGO, SERGIO MIGUELAddress1430 SE 13TH TERCity-State-Zip:CAPE CORAL FL 33990

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: SERGIO MIGUEL LUGO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2024 Secretary of State 3183414838CC

Certificate of Status Desired: No

02/07/2024 Date

02/07/2024

Date

PRESIDENT

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