2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000106997

Entity Name: LUIS PEREZ GALERIA, INC.

Current Principal Place of Business:

58 NORTHEAST 14TH STREET UNIT 1214 MIAMI, FL 33132

Current Mailing Address:

58 NORTHEAST 14TH STREET **UNIT 1214** MIAMI, FL 33132 US

FEI Number: 65-1065572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAZ, HILDA 58 NORTHEAST 14TH STREET UNIT 1214 MIAMI, FL 33132 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: AURA H MOLANO 02/05/2024

> Date Electronic Signature of Registered Agent

> > **UNIT 1214**

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY** FAZ, HILDA Name Name FAZ, HILDA SR.

58 NORTHEAST 14TH STREET 58 NORTHEAST 14TH STREET Address Address

UNIT 1214

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.

02/05/2024 SIGNATURE: HILDA FAZ **PRESIDENT**

FILED Feb 05, 2024

Secretary of State

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