2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106997

Entity Name: LUIS PEREZ GALERIA, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE

1602

MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR.

1602

MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

MOLANO, AURA H 1200 BRICKELL BAY DRIVE 1602 MIAMI, FL 33131 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 02/23/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SECRETARY

Name MOLANO DE PEREZ, AURA HILDA Name PEREZ, LUIS E SR.

Address 1200 BRICKELL BAY DRIVE, APT 1602 Address 1200 BRICKELL BAY DR.

1602

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

FILED Feb 23, 2021

Secretary of State

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