

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050105

Entity Name: LUMERCA, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 701
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUIT 701
CORAL GABLES , FL 33134 US

FEI Number: 65-1120854

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAMIREZ, ANGELA MARIA
201 ALHAMBRA CIRCLE
SUITE 701
CORAL GABLES, FL 33134 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: ANGELA MARIA RAMIREZ

07/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RAMIREZ , ANGELA MARIA
Address 4506 SOUTH DERBIGNY STREET
City-State-Zip: NEW ORLEANS LA 70125

Title D
Name RAMIREZ PATINO, INES CATALINA
Address 4506 SOUTH DERBIGNY ST
City-State-Zip: NEW ORLEANS LA 70125

Title D
Name PATINO POSSE, MERCEDES
Address 4506 S DERBIGNY STREET
City-State-Zip: NEW ORLEANS LA 70125

Title V
Name FRAGA, CLAUDIA
Address 13700 SW 73 AVENUE
City-State-Zip: MIAMI FL 33158

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: ANGELA RAMIREZ

PRESIDENT

07/03/2019

Electronic Signature of Signing Officer/Director Detail

Date