

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017416

Entity Name: LUFEMA CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 01-0652566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name LOPEZ, LUIS FERNANDO
Address 2121 PONCE DE LEON BLVD SUITE
1050
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name LOPEZ, JUAN FERNANDO
Address 2121 PONCE DE LEON BLVD STE
1050
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name LOPEZ, LUIS ESTEBAN
Address 2121 PONCE DE LEON BLVD
SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

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: LUIS FERNANDO LOPEZ

PSD

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date