

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049779

Entity Name: LUCIANO INVERSIONES, INC.

Current Principal Place of Business:

9559 COLLINS AVENUE
SUITE 1107
SURFSIDE, FL 33154

Current Mailing Address:

35 WESTWARD LANE
PELHAM MANOR, NY 10803 US

FEI Number: 74-3044823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMANDER & ZORRILLA, P.A.
1501 VENERA AVENUE
SUITE 200
CORAL GABLES, FL 33146 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: CATALINA ZORRILLA

05/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name GOLDBERG, LAURA MARINA
Address 35 WESTWARD LANE
City-State-Zip: PELHAM MANOR NY 10803

Title ASST. SECRETARY
Name GOLDBERG, MONICA VANINA
Address 100 RAVENWOOD PLACE
City-State-Zip: NORTH WALES, PA PA 19454

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: LAURA MARINA GOLDBERG

SECRETARY

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date