

**2019 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

02/28/2019

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

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date