

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095495

Entity Name: LUCA SALES SERVICE, INC.

Current Principal Place of Business:

3500 MYSTIC POINTE DR
1104
AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DR
1104
AVENTURA, FL 33180

FEI Number: 02-0704811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIPERSHMIT, CARLOS A
3500 MYSTIC POINTE DR
1104
AVENTURA, FL 33180 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 PD
Name KIPERSHMIT, CARLOS A
Address 3500 MYSTIC POINTE DR #1104
City-State-Zip: AVENTURA FL 33180

Title VPD
Name KIPERSHMIT, NORMA B
Address 3500 MYSTIC POINTE DR #1104
City-State-Zip: AVENTURA FL 33180

Title CEO
Name ARCIA GONZALEZ , MARLON A
Address 7125 NW 186TH ST
City-State-Zip: HIALEAH FL 33015

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: CARLOS KIPERSHMIT

PRESIDENT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date