2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000043691

Entity Name: SERGIO LUCENA, PA

Current Principal Place of Business:

10672 AVENIDA SANTA ANA BOCA RATON, FL 33498

Current Mailing Address:

10672 AVENIDA SANTA ANA BOCA RATON, FL 33498

FEI Number: 37-1693530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCENA, SERGIO 10672 AVENIDA SANTA ANA BOCA RATON, FL 33498 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: SERGIO LUCENA 01/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameLUCENA, SERGIONameLUCENA, ANA LUCIA S.Address10672 AVENIDA SANTA ANAAddress10672 AVENIDA SANTA ANACity-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2024

Secretary of State

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