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				01/25/2019	
		Electronic Signature of Registered Agent			Date	
	Officer/Director Detail :					
	Title	Ρ	Title	VP		
	Name	LUCENA, SERGIO	Name	LUCENA, ANA LUCIA S.		
	Address	10672 AVENIDA SANTA ANA	Address	10672 AVENIDA SANTA ANA		
	City-State-Zip:	BOCA RATON FL 33498	City-State-Zip:	BOCA RATON FL 33498		

Current Mailing Address:

10672 AVENIDA SANTA ANA BOCA RATON, FL 33498

FEI Number: 37-1693530

Name and Address of Current Registered Agent:

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: SERGIO C LUCENA

PRESIDENT

01/25/2019

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

2019 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