2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059389

Entity Name: LUGON HOLDINGS INC.

Current Principal Place of Business:

27 ALMERIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

27 ALMERIA AVENUE CORAL GABLES. FL 33134 US

FEI Number: 45-5638929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, DAVID R 27 ALMERIA AVENUE CORAL GABLES, FL 33134 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

FILED Feb 14, 2020

Secretary of State

5002719629CC

Officer/Director Detail:

Title DPS Title

NameGARCIA, DAVID RNameGARCIA, JULIA HAddress27 ALMERIA AVENUEAddress27 ALMERIA AVENUECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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: DAVID R GARCIA PRESIDENT