

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009274

Entity Name: SANTA LUCIA INTERNATIONAL, CORP.

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
UNIT 702
MIAMI, FL 33131

FILED
May 01, 2015
Secretary of State
CC1039602051

Current Mailing Address:

407 LINCOLN ROAD
PH-NE
MIAMI BEACH, FL 33139 US

FEI Number: 32-0402388

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBOSA LEGAL
407 LINCOLN ROAD
PH-NE
MIAMI BEACH, FL 33139 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: BRUNA BARBOSA, ESQ

05/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name PACHECO DE MEDEIROS, AUGUSTO
T
Address 801 BRICKELL KEY BLVD. #702
City-State-Zip: MIAMI FL 33131

Title VTD
Name DE ASSIS FONSECA, RITA R
Address 801 BRICKELL KEY BLVD. #702
City-State-Zip: MIAMI FL 33131

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: PACHECO DE MEDEIROS , AUGUSTO T

PSD

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date