

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000018024

Entity Name: LUNISIA CORP

Current Principal Place of Business:

7501 E TREASURE DR
3R
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7501 E TREASURE DR
3R
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 46-4946817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC
25 SE 2 AVE
410
MIAMI, FL 33131 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: JOSE M VEGA, PRESIDENT

01/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERNANDEZ, JOSE
Address 7501 E TREASURE DR
3R
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title S
Name FERNANDEZ, NICOLAS
Address 7501 E TREASURE DR
3R
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: JOSE FERNANDEZ

PRESIDENT

01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date