2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000018024

Entity Name: LUNISIA CORP

Current Principal Place of Business:

16425 COLLINS AVENUE

918

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16425 COLLINS AVENUE 918

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-4946817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE OSCAR 16425 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 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 OSCAR FERNANDEZ 01/04/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title DS

FERNANDEZ, JOSE OSCAR Name Name FERNANDEZ ROCCA, LUZ MARIA

16425 COLLINS AVENUE 16425 COLLINS AVENUE Address Address

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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

918

FILED Jan 04, 2023

Secretary of State

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