

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000018024

Entity Name: LUNISIA CORP

Current Principal Place of Business:

3640 YACHT CLUB DRIVE
APT 1609
AVENTURA, FL 33180

Current Mailing Address:

3640 YACHT CLUB DRIVE
APT 1609
AVENTURA, FL 33180 US

FEI Number: 46-4946817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE OSCAR
3640 YACHT CLUB DRIVE
APT 1609
AVENTURA, FL 33180 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

01/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERNANDEZ, JOSE OSCAR
Address 3640 YACHT CLUB DRIVE
APT 1609
City-State-Zip: AVENTURA FL 33180

Title DS
Name FERNANDEZ ROCCA, LUZ MARIA
Address 3640 YACHT CLUB DRIVE
APT 1609
City-State-Zip: AVENTURA FL 33180

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 OSCAR FERNANDEZ

PRESIDENT

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date