

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003631

Entity Name: LUGO PUIG, INC

Current Principal Place of Business:

49 NE 2ND AVE
MIAMI, FL 33132

Current Mailing Address:

49 NE 2ND AVE
MIAMI, FL 33132 US

FEI Number: 47-2783217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC
1395 BRICKELL AVE
SUITE 1380
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 PEREZ

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LUGO, FERNANDO
Address 49 NE 2ND AVE
City-State-Zip: MIAMI FL 33132

Title VP
Name PUIG, MARCEL
Address 49 NE 2ND AVE
City-State-Zip: MIAMI FL 33132

Title PRESIDENT
Name LUGO CASTILLO, FERNANDO
Address 49 NE 2ND AVE
City-State-Zip: MIAMI FL 33132

Title D
Name LUGO, EDERMIS
Address 49 NE 2ND AVE
City-State-Zip: MIAMI FL 33132

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: MARCEL PUIG

VP

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date