

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003631

Entity Name: LUGO PUIG, INC**Current Principal Place of Business:**7461 SW 8TH ST
MIAMI, FL 33144**Current Mailing Address:**7461 SW 8TH ST
MIAMI, FL 33144 US**FEI Number:** 47-2783217**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LUGO, EDERMIS
12359 NW 11TH CT
PEMBROKE PINES, FL 33026 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:** EDERMIS LUGO

04/26/2023

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: EDERMIS LUGO**DIRECTOR**

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date