2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003631

Entity Name: LUGO PUIG, INC

FILED
Jun 30, 2020
Secretary of State
3899004534CC

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 06/30/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title VP

 Name
 LUGO, FERNANDO
 Name
 PUIG, MARCEL

 Address
 49 NE 2ND AVE
 Address
 49 NE 2ND AVE

 City-State-Zip:
 MIAMI FL 33132
 City-State-Zip: MIAMI FL 33132

Title PRESIDENT Title D

 Name
 LUGO CASTILLO, FERNANDO
 Name
 LUGO, EDERMIS

 Address
 49 NE 2ND AVE
 Address
 49 NE 2ND AVE

 City-State-Zip:
 MIAMI FL 33132
 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.