

**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