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

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	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.

SIGNATURE: EDERMIS LUGO

DIRECTOR

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2023 Secretary of State 1733682248CC

Certificate of Status Desired: No