

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000054317

**Entity Name:** MATHIAS LUCKE CORP

**Current Principal Place of Business:**

3667 NW 111TH TERRACE  
SUNRISE, FL 33351

**Current Mailing Address:**

3667 NW 111TH TERRACE  
SUNRISE , FL 33351 US

**FEI Number: 81-3092279**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NUNEZ GUILLEN, KARLA S  
3667 NW 111TH TERRACE  
SUNRISE , FL 33351 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title PD  
Name NUNEZ GUILLEN, KARLA S  
Address 3667 NW 111TH TERRACE  
City-State-Zip: SUNRISE FL 33351

Title VP  
Name LUCKE TORRES, MARIO  
Address 3606 NW 111TH TERRACE  
City-State-Zip: SUNRISE FL 33351

*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: NUNEZ GUILLEN KARLA**

**PRESIDENT**

**04/23/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date