

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000054317

**FILED**  
**Jun 09, 2020**  
**Secretary of State**  
**9076101079CC**

**Entity Name:** MATHIAS LUCKE CORP

**Current Principal Place of Business:**

16000 FAIRWAY CIR  
WESTON, FL 33326

**Current Mailing Address:**

16000 FAIRWAY CIR  
WESTON, FL 33326 US

**FEI Number: 81-3092279**

**Certificate of Status Desired: No**

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

NUNEZ GUILLEN, KARLA S  
16000 FAIRWAY CIR  
WESTON, FL 33326 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 16000 FAIRWAY CIR  
City-State-Zip: WESTON FL 33326

Title VP  
Name LUCKE TORRES, MARIO  
Address 16000 FAIRWAY CIR  
City-State-Zip: WESTON FL 33326

Title VP  
Name LUCKE, MARIANA L  
Address 16000 FAIRWAY CIR  
City-State-Zip: WESTON FL 33326

*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 S**

**PD**

**06/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date