

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000054317

Entity Name: MATHIAS LUCKE CORP

Current Principal Place of Business:

3606 NW 111TH TERRACE
SUNRISE, FL 33351

Current Mailing Address:

3606 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
3606 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 3606 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: LUCKE TORRES , MARIO

VP

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date