

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000054317

**Entity Name:** MATHIAS LUCKE CORP

**Current Principal Place of Business:**

430 NW 87 TH DR UNIT 102  
PLANTATION, FL 33324

**Current Mailing Address:**

430 NW 87 TH DR UNIT 102  
PLANTATION, FL 33324 US

**FEI Number: 81-3092279**

**Certificate of Status Desired: No**

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

NUNEZ GUILLEN, KARLA S  
430 NW 87 TH DR UNIT 102  
PLANTATION, FL 33324 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 430 NW 87 TH DR UNIT 102  
City-State-Zip: PLANTATION FL 33324

Title VP  
Name LUCKE TORRES, MARIO  
Address 430 NW 87 TH DR UNIT 102  
City-State-Zip: PLANTATION FL 33324

*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**

**PRESIDENT**

**04/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date