

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000074050

Entity Name: LUGO'S PUIG SUPERMARKET, INC.

Current Principal Place of Business:

49 NE 2ND AVE
MIAMI, FL 33132

Current Mailing Address:

49 NE 2ND AVE
MIAMI, FL 33132 US

FEI Number: 82-1313664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUGO, EDERMIS A
244 BISCAYNE BLVD
2802
MIAMI, FL 33132 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 P
Name LUGO, EDERMIS
Address 10851 NW 8TH ST
City-State-Zip: PEMBROKE PINES FL 33026

Title VP
Name LUGO, FERNANDO
Address 10851 NW 8TH ST
City-State-Zip: PEMBROKE PINES FL 33026

Title SEC
Name PUIG, MARCEL
Address 244 VIZCAINE BLV APT 2806
City-State-Zip: MIAMI FL 33132

Title SEC
Name LUGO, FERNANDO D
Address 244 VIZCAINE BLV APT. 2806
City-State-Zip: MIAMI FL 33132

Title SEC
Name CASTILLO, MARIA
Address 10851 NW 8TH ST
City-State-Zip: PEMBROKE PINES FL 33026

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: FERNANDO LUGO

VP

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date