## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000065780

Entity Name: LUCCHESEBOUTIQUE, INC

**Current Principal Place of Business:** 

9350 W. BAY HARBOR DR STE 5C

BAL HARBOR, FL 33154

## **Current Mailing Address:**

2 S. BISCAYNE BLVD, SUITE 3400 MIAMI, FL 33131 UN

FEI Number: 85-2768410 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

ZARCO, ROBERT 2 S. BISCAYNE BLVD, SUITE 3400 MIAMI, FL 33131 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

FILED May 03, 2021

**Secretary of State** 

8956641652CC

## Officer/Director Detail:

Title F

Name LUCCHESE, MARIA

Address 9350 WEST BAY HARBOR DRIVE STE

5C

City-State-Zip: BAY HARBOR FL 33154

SIGNATURE: MARIA LUCCHESE

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

05/03/2021

Date