

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007300

Entity Name: ARLUGI, S.A. DE C.V., INC.

Current Principal Place of Business:

STREET 20 NUMBER 64
BETWEEN 11 AND 13
MERIDA, YUCATAN MEXICO 97125, FL

Current Mailing Address:

STREET 20 NUMBER 64
BETWEEN 11 AND 13
MERIDA, YUCATAN MEXICO 97125, FL US

FEI Number: 98-1708297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., PH 12TH FL
CORAL GABLES, FL 33134 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 D
Name HERRERA CARRILLO, JESUS
ALBERTO
Address STREET 20 NUMBER 64
BETWEEN 11 AND 13
City-State-Zip: MERIDA, YUCATAN MEXICO 97125 FL

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: JESUS ALBERTO HERRERA CARRILLO

D

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date