

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117258

Entity Name: VERLUC INVESTMENTS, INC.**Current Principal Place of Business:**7250 NW 77 STREET
MIAMI, FL 33166**Current Mailing Address:**7250 NW 77 STREET
MIAMI, FL 33166**FEI Number:** 27-0035145**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RICHARD J. DIAZ, P.A.
3127 PONCE DE LEON BLVD
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	DP
Name	SEDENO, MIRTHA A
Address	7250 NW 77 STREET
City-State-Zip:	MIAMI FL 33166

Title	DV
Name	AYES, JOSE M
Address	7250 NW STREET
City-State-Zip:	MIAMI FL 33166

Title	DT
Name	SEDENO, EDDY J
Address	7250 NW 77 STREET
City-State-Zip:	MIAMI FL 33166

Title	DS
Name	AYES, MIRTHA
Address	7250 NW 77 STREET
City-State-Zip:	MIAMI FL 33166

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: MIRTHA SEDENO

DP

04/09/2021

Electronic Signature of Signing Officer/Director Detail_____
Date