## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000005971

Entity Name: ELG ADVERTISING, INC.

**Current Principal Place of Business:** 

7900 LOS PINOS CIRCLE CORAL GABLES, FL 33143

**Current Mailing Address:** 

7900 LOS PINOS CIRCLE CORAL GABLES, FL 33143

FEI Number: 42-1752642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCA, MAURIZIO DR. 7900 LOS PINOS CIRCLE CORAL GABLES, FL 33143 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 Mar 02, 2023

**Secretary of State** 

8508190324CC

Officer/Director Detail:

Title P Title VP

Name LUCA, MAURIZIO DR. Name LUCA, ANNA DR.

Address 7900 LOS PINOS CIRCLE Address 7900 LOS PINOS CIRCLE

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

Title VP

Name LUCA, ELENA

Address 7900 LOS PINOS CIRCLE
City-State-Zip: CORAL GABLES FL 33143

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: DR. MAURIZIO LUCA

**PRESIDENT** 

03/02/2023 Date