

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054830

Entity Name: GLUCK GMBH CORP

Current Principal Place of Business:

7120 N.W. 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

7120 N.W. 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 27-2955833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUIZENA, JOSE
7120 NW 74TH AVENUE
MIAMI, FL 33166 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 QUIZENA, JOSE
Address 7120 N.W. 74TH AVENUE
City-State-Zip: MIAMI FL 33166

Title VP
Name DOCE, CARLOS SR.
Address 7120 N.W. 74TH AVENUE
City-State-Zip: MIAMI FL 33166

Title VP
Name SARDI, RAFAEL
Address 7120 N.W. 74TH AVENUE
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: RAFAEL SARDI

VP

06/06/2020

Electronic Signature of Signing Officer/Director Detail

Date