

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000073306

Entity Name: LUCA GROUP INVESTMENTS INC

Current Principal Place of Business:

11202 NW 83 STREET
APTO 212
DORAL, FL 33178

Current Mailing Address:

11202 NW 83 STREET
APTO 212
DORAL, FL 33178

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELUCHI, MARINA
11202 NW 83 STREET
APTO 212
DORAL, FL 33178 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 PELUCHI, MARINA
Address 11202 NW 83 STREET APTO 212
City-State-Zip: DORAL FL 33178

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: MARINA PELUCHI

P

02/09/2020

Electronic Signature of Signing Officer/Director Detail

Date