2021 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

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

Officer/Director Detail :

TitlePNamePELUCHI, MARINAAddress11202 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.

Ρ

SIGNATURE: MARINA PELUCHI

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2021 Secretary of State 1970152448CC

Certificate of Status Desired: No

Date

01/24/2021 Date