

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000089594

Entity Name: SANTA LUCIA GROUP INC

Current Principal Place of Business:

2675 FOREST VIEW LN
KISSIMMEE, FL 34744

Current Mailing Address:

2675 FOREST VIEW LN
KISSIMMEE, FL 34744

FEI Number: 61-1774104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUELLAR, ARNOLD O
2675 FOREST VIEW LN
KISSIMMEE, FL 34744 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 | Title | VP |
| Name | CUELLAR, ARNOLD O | Name | SOTO, CLAUDIA Y |
| Address | 2675 FOREST VIEW LN | Address | 2675 FOREST VIEW LN |
| City-State-Zip: | KISSIMMEE FL 34744 | City-State-Zip: | KISSIMMEE FL 34744 |
| | | | |
| Title | V | | |
| Name | CUELLAR, AQUILES | | |
| Address | 2675 FOREST VIEW LN | | |
| City-State-Zip: | KISSIMMEE FL 34744 | | |

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: CUELLAR , ARNOLD

P

03/20/2021

Electronic Signature of Signing Officer/Director Detail

Date