2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000005123

Entity Name: LUIS MATEO CORP

Current Principal Place of Business:

9137 FONTAINEBLEAU BLVD

UNIT 1

MIAMI, FL 33172

Current Mailing Address:

9137 FONTAINEBLEAU BLVD

UNIT 1

MIAMI, FL 33172 US

FEI Number: 81-1168749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVINO & ASSOCIATES INC 14331 SW 120 CT MIAMI, FL 33186 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: HERBERT PENA 05/28/2020

Electronic Signature of Registered Agent

Date

FILED May 28, 2020

Secretary of State

0212720368CC

Officer/Director Detail:

Title

MATEO, LUIS A Name

9137 FONTAINEBLEAU BLVD Address

UNIT 1

City-State-Zip: MIAMI FL 33172

SIGNATURE: LUIS A MATEO

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

Electronic Signature of Signing Officer/Director Detail

05/28/2020

Date