

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000084626

Entity Name: INVERSIONES LUCKY CORP

Current Principal Place of Business:

6016 NW 116 PL
401
DORAL, FL 33178

Current Mailing Address:

6016 NW 116TH PL
401
DORAL, FL 33178

FEI Number: 81-4212146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAVELL CONSULTANTS INC
3874 TREE TOP DR
WESTON, FL 33332 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 VP
Name AYALA, ISAAC
Address 6016 NW 116TH PL # 401
City-State-Zip: DORAL FL 33178

Title VP
Name CALLES, SALVADOR
Address 6016 NW 116 PL
401
City-State-Zip: DORAL FL 33178

Title VP
Name FARIA, CARLOS A
Address 11309 NW 50TH STREET
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: ISAAC AYALA

VP

05/29/2019

Electronic Signature of Signing Officer/Director Detail

Date