

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000095062

Entity Name: INVERSIONES LUZMAR, INC

Current Principal Place of Business:

8421 NW 8TH STREET
APT 102
MIAMI, FL 33126

Current Mailing Address:

PO BOX 226901
MIAMI, FL 33222 US

FEI Number: 81-4635060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ CEDILLO, DAYANA C
8421 NW 8TH STREET
102
MIAMI, FL 33126 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 SANCHEZ CEDILLO, DAYANA C
Address 8421 NW 8TH STREET
102
City-State-Zip: MIAMI FL 33126

Title VP
Name MARCANO PEREZ, PEDRO J
Address 8421 NW 8TH ST
102
City-State-Zip: MIAMI FL 33126

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: SANCHEZ CEDILLO DAYANA C

PRESIDENTE

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date