

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000002602

FILED
Sep 16, 2020
Secretary of State
6166058323CC

Entity Name: LUISA ELENA FERNANDEZ MARTINEZ PA

Current Principal Place of Business:

7831 NW 104TH AVE
APT #21
DORAL, FL 33178

Current Mailing Address:

7831 NW 104TH AVE
APT #21
DORAL, FL 33178 US

FEI Number: 81-4881231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARCASES CONSULTING GROUP, LLC
12360 SW 132 CT
SUITE202
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: CRUZ CARCASES

09/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FERNANDEZ MARTINEZ, LUISA
Address 7831 NW 104TH AVE
APT #21
City-State-Zip: DORAL FL 33178

Title VP
Name SALAZAR, JUAN
Address 7831 NW 104TH AVE
APT #21
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: LUISA FERNANDEZ MARTINEZ

PRESIDENT

09/16/2020

Electronic Signature of Signing Officer/Director Detail

Date