

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000095038

Entity Name: LUCIAGAITAN3562, INC

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 400
MIAMI, FL 33133

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 400
MIAMI, FL 33133 US

FEI Number: 83-3650794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FGH REGISTERED AGENT SERVICES, LLC
3225 AVIATION AVENUE
SUITE 400
MIAMI, FL 33133 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 GAITAN, LUCIA
Address 3225 AVIATION AVENUE
SUITE 400
City-State-Zip: MIAMI FL 33133

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: GAITAN , LUCIA

P

04/01/2025

Electronic Signature of Signing Officer/Director Detail

Date