

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000085580

Entity Name: INVERSIONES LUBRI MOTOR 2019 CA CO

Current Principal Place of Business:

7050 W PALMETTO PARK RD. STE #15-300
BOCA RATON, FL 33433

Current Mailing Address:

7050 W PALMETTO PARK RD. STE #15-300
BOCA RATON, FL 33433 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPSVCSINTL
7050 W PALMETTO PARK RD. STE #15-300
BOCA RATON, FL 33433 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: JOAN QUEVEDO

06/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name QUEVEDO, JOAN
Address 7050 W PALMETTO PARK RD. STE #15
-300
City-State-Zip: BOCA RATON FL 33433

Title D
Name QUEVEDO DIKSON, MAJORIE
Address 7050 W PALMETTO PARK RD. STE #15
-300
City-State-Zip: BOCA RATON FL 33433

Title S
Name MARTINEZ, JUAN C
Address 7050 W PALMETTO PARK RD.
STE #15-300
City-State-Zip: BOCA RATON FL 33433

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: JUAN C MARTINEZ

SECRETARY

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date