

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000071491

Entity Name: LUIS GIL CONSTRUCTION CORP

Current Principal Place of Business:

20901 SAN SIMEON WAY
MIAMI, FL 33179

Current Mailing Address:

20901 SAN SIMEON WAY
MIAMI, FL 33179 US

FEI Number: 87-2110351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL RODRIGUEZ, LUIS E
20901 SAN SIMEON WAY
MIAMI, FL 33179 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 GIL RODRIGUEZ, LUIS E
Address 20901 SAN SIMEON WAY
City-State-Zip: MIAMI FL 33179

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: LUIS EDUARDO GIL RODRIGUEZ

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04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date