

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000029725

**Entity Name:** LUCETTI MACKENZIE, INC

**Current Principal Place of Business:**

2100 CORAL WAY  
404  
MIAMI, FL 33145

**Current Mailing Address:**

2100 CORAL WAY  
404  
MIAMI, FL 33145 US

**FEI Number:** 30-1308261

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VALENCIA CONSULTING GROUP, LLC  
2100 CORAL WAY  
404  
MIAMI, FL 33145 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 ALBA TOVAR, JORGE EDUARDO  
Address 6333 SW 80 STREET  
City-State-Zip: MIAMI FL 33143

*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:** /S/ JORGE EDUARDO ALBA TOVAR

P

05/01/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date