

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000083913

**Entity Name:** LUCA INVESTMENT PROPERTIES, CORP

**Current Principal Place of Business:**

999 PONCE DE LEON BLVD #735  
CORAL GABLES, FL 33134

**Current Mailing Address:**

999 PONCE DE LEON BLVD #735  
CORAL GABLES, FL 33134 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

MARTINEZ, OSMUNDO O  
999 PONCE DE LEON BLVD #735  
CORAL GABLES, FL 33134 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            D  
Name            MARTINEZ, OSMUNDO O  
Address        999 PONCE DE LEON BLVD #735  
City-State-Zip: CORAL GABLES FL 33134

*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:** OSMUNDO MARTINEZ

**DIRECTOR**

**02/01/2023**

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

\_\_\_\_\_ Date