

2024 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 OSCAR MARTINEZ

DIRECTOR

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date