

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049779

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** LUCIANO INVERSIONES, INC.

**Current Principal Place of Business:**

9559 COLLINS AVE  
SUITE 1107  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9559 COLLINS AVE  
SUITE 1107  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 74-3044823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDBERG, LUIS  
9559 COLLINS AVE  
SUITE 1107  
MIAMI BEACH, FL 33154 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: GOLDBERG, LUIS  
Address: 9559 COLLINS AVE SUITE 1107  
City-St-Zip: SURFSIDE, FL 33154

Title: VT  
Name: KURKIS DE GOLDBERG, VIVIANA H  
Address: 9559 COLLINS AVE SUITE 1107  
City-St-Zip: SURFSIDE, FL 33154

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 GOLDBERG

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04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date