

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079438

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: RZ LUANA CORP.

## Current Principal Place of Business:

1865 BRICKELL AVENUE  
A-401  
MIAMI, FL 33129 US

## New Principal Place of Business:

1925 BRICKELL AVENUE  
D-406  
MIAMI, FL 33129 US

## Current Mailing Address:

1865 BRICKELL AVENUE  
A-401  
MIAMI, FL 33129 US

## New Mailing Address:

1925 BRICKELL AVENUE  
D-406  
MIAMI, FL 33129 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRADING BUREAU, INC.  
1865 BRICKELL AVENUE  
A-401  
MIAMI, FL 33129 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: P, D  
Name: DE JESUS RUIZ, ANTONIO  
Address: 1925 BRICKELL AVENUE, D-406  
City-St-Zip: MIAMI, FL 33129 US

Title: VP,D  
Name: ZURITA DE RUIZ, LUZ MARIA  
Address: 1925 BRICKELL AVENUE, D-406  
City-St-Zip: MIAMI, FL 33129 US

Title: D  
Name: RUIZ ZURITA, LUZ MARIA  
Address: 1925 BRICKELL AVENUE, D-406  
City-St-Zip: MIAMI, FL 33129

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: ANTONIO DE JESUS RUIZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date