

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599066

Entity Name: LUBA MOTORS, INC.

Current Principal Place of Business:

9300 N.W. 25TH STREET
SUITE 101
DORAL, FL 33172

FILED
Feb 09, 2016
Secretary of State
CC7891027310

Current Mailing Address:

9300 N.W. 25TH STREET
SUITE 101
DORAL, FL 33172 US

FEI Number: 59-1873798

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ISICOFF, ERIC DESQ.
1200 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131 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 CD
Name RIBADENEIRA, DIEGO
Address 9300 N.W. 25TH STREET
SUITE 101
City-State-Zip: DORAL FL 33172

Title VS
Name RIBADENEIRA, DANIELA
Address 9300 N.W. 25TH STREET
SUITE 101
City-State-Zip: DORAL FL 33172

Title S
Name MENENDEZ, GEORGINA
Address 9300 N.W. 25TH STREET
SUITE 101
City-State-Zip: DORAL FL 33172

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: GEORGINA MENENDEZ

S

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date