

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 599066

**Entity Name:** LUBA MOTORS, INC.

**Current Principal Place of Business:**

5220 N.W. 72ND AVENUE., #21  
MIAMI, FL 33172

**Current Mailing Address:**

5220 N.W. 72ND AVENUE., #21  
MIAMI, FL 33172 US

**FEI Number:** 59-1873798

**Certificate of Status Desired:** Yes

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

ISICOFF, ERIC DESQ.  
601 BRICKELL KEY DRIVE  
SUITE 750  
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 5220 N.W. 72ND AVENUE., #21  
City-State-Zip: MIAMI FL 33172

Title VS  
Name RIBADENEIRA, DANIELA  
Address 5220 N.W. 72ND AVENUE  
#21  
City-State-Zip: MIAMI FL 33166

Title S  
Name MENENDEZ, GEORGINA  
Address 5220 N.W. 72ND AVENUE  
#21  
City-State-Zip: MIAMI FL 33166

Title CD  
Name RIBADENEIRA, HELENA  
Address 5220 N.W. 72ND AVENUE., #21  
City-State-Zip: MIAMI FL 33166

*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

01/12/2021

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

\_\_\_\_\_  
Date