2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93574

Entity Name: LUANY JEWELERS II, INC.

Current Principal Place of Business:

300 SW 107TH AVENUE SUITE 101

SWEETWATER, FL 33174

Current Mailing Address:

8339 W. FLAGLER STREET MIAMI, FL 33144 US

FEI Number: 65-0133814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OJEDA, NEIT R 4401 COLLINS AVE UNIT#2803 MIAMI BEACH, FL 33140 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

FILED Apr 27, 2017

Secretary of State

CC3211617306

Officer/Director Detail:

Title PD

Name OJEDA, NEIT R

Address 7900 S.W. 26TH STREET

City-State-Zip: MIAMI FL 33155

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: NEIT OJEDA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/27/2017 Date