2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23896

Entity Name: LUANY JEWELERS I, INC.

Current Principal Place of Business:

9863 SW 40ST MIAMI, FL 33165

Current Mailing Address:

8339 W. FLAGLER STREET MIAMI, FL 33144 US

FEI Number: 59-2604351

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

Officer/Director Detail :

TitlePTSDNameOJEDA, NEIT RAddress7900 S.W. 26TH STREETCity-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

04/24/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2019 Secretary of State 4868702904CC

Certificate of Status Desired: No

Date