

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000049779

**Entity Name:** LUCIANO INVERSIONES, INC.

**FILED**  
**Apr 25, 2013**  
**Secretary of State**  
**CC1852747281**

**Current Principal Place of Business:**

9559 COLLINS AVE  
SUITE 1107  
SURFSIDE, FL 33154

**Current Mailing Address:**

9559 COLLINS AVE  
SUITE 1107  
SURFSIDE, FL 33154

**FEI Number: 74-3044823**

**Certificate of Status Desired: No**

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

GOLDBERG, LUIS  
9559 COLLINS AVE  
SUITE 1107  
MIAMI BEACH, FL 33154 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 PS  
Name GOLDBERG, LUIS  
Address 9559 COLLINS AVE SUITE 1107  
City-State-Zip: SURFSIDE FL 33154

Title VT  
Name KURKIS DE GOLDBERG, VIVIANA H  
Address 9559 COLLINS AVE SUITE 1107  
City-State-Zip: SURFSIDE FL 33154

*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: LUIS GOLDBERG**

**PRESIDENT**

**04/25/2013**

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

\_\_\_\_\_  
Date