

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002046

Entity Name: LUVITAM INVESTMENT AMERICAN CORP

Current Principal Place of Business:

2350 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

2350 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OCHOA, JORGE E
2350 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 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 P
Name MANOTAS, ALBERTO R
Address 2350 BAYBERRY DRIVE
City-State-Zip: PEMBROKE PINES FL 33024

Title S
Name TAMARA, LUIS V
Address 2350 BAYBERRY DRIVE
City-State-Zip: PEMBROKE PINES FL 33024

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: MANOTASL ALBERTO

P

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date