

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079438

Entity Name: RZ LUANA CORP.

Current Principal Place of Business:

1925 BRICKELL AVENUE
D-406
MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVENUE
D-406
MIAMI, FL 33129 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRADING BUREAU, INC.
1865 BRICKELL AVENUE
A-401
MIAMI, FL 33129 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, D
Name DE JESUS RUIZ , ANTONIO
Address 1925 BRICKELL AVENUE, D-406
City-State-Zip: MIAMI FL 33129

Title VP,D
Name ZURITA DE RUIZ, LUZ MARIA
Address 1925 BRICKELL AVENUE, D-406
City-State-Zip: MIAMI FL 33129

Title D
Name RUIZ ZURITA, LUZ MARIA
Address 1925 BRICKELL AVENUE, D-406
City-State-Zip: MIAMI FL 33129

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: LUZ MARIA ZURITA DE RUIZ

VP

04/06/2024

Electronic Signature of Signing Officer/Director Detail

Date