2016 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

FILED Jan 06, 2016

Secretary of State

CC2550633423

Officer/Director Detail:

Title Title VP,D

DE JESUS RUIZ Name , ANTONIO Name ZURITA DE RUIZ, LUZ MARIA 1925 BRICKELL AVENUE, D-406 Address Address 1925 BRICKELL AVENUE, D-406

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title

RUIZ ZURITA, LUZ MARIA Name

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: ANTONIO DE JESUS RUIZ

D

01/06/2016