

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047268

Entity Name: LUAR USA CORP.

Current Principal Place of Business:

50 SOUTH POINTE DRIVE
2201
MIAMI BEACH, FL 33139

Current Mailing Address:

50 SOUTH POINTE DRIVE
2201
MIAMI BEACH, FL 33139 US

FEI Number: 30-0785444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANT'ANA, SOLEDAD B
33 NE 87 STREET
EL PORTAL , FL 33138 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: SOLEDAD B. SANT'ANA

04/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DA SILVA, RAULITO A
Address 50 SOUTH POINTE DRIVE, #2201
City-State-Zip: MIAMI BEACH FL 33139

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: RAULITO A DA SILVA

PRESIDENT

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date