

**2016 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

03/11/2016

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

AGENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date