

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027729

Entity Name: LUIS & COMPANY, INC.

Current Principal Place of Business:

30 NE 1 ST
SUITE 3
MIAMI, FL 33132

Current Mailing Address:

30 NE 1 ST
SUITE 3
MIAMI, FL 33132 US

FEI Number: 65-0694528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIENBAUM, GOLDIE
8877 COLLINS AVE
MIAMI BEACH, FL 33154 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 T
Name SHIENBAUM, GOLDIE
Address 8877 COLLINS AVE 902
City-State-Zip: MIAMI BEACH FL

Title P
Name SHIENBAUM, LUIS
Address 8877 COLLINS AVE 902
City-State-Zip: MIAMI BEACH FL

Title S
Name SHIENBAUM, GREGG
Address 8877 COLLINS AVE 902
City-State-Zip: MIAMI BEACH FL

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: GOLDIE SHIENBAUM

T

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date