2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001164

Entity Name: LUROZ REALTIES INC.

Current Principal Place of Business:

100 PLACE MORSON KIRKLAND QUEBEC H9J 3Z6 CANADA,

Current Mailing Address:

100 PLACE MORSON KIRKLAND QUEBEC H9J 3Z6 CANADA, OC

FEI Number: 98-1038295

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FL 33411 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

Officer/Director Detail :

TitleDPSNameIANNUZZI, CARMINE NAddress100 PLACE MORSONCity-State-Zip:QUEBEC H9J 3Z6 CANADA

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.

PRESIDENT

SIGNATURE: CARMINE NINO IANNUZZI

Electronic Signature of Signing Officer/Director Detail

FILED Mar 05, 2013 Secretary of State CC9658700665

Certificate of Status Desired: Yes

Date

03/05/2013