2016 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: 98-1038296 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE & 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

Date

FILED Feb 14, 2016

Secretary of State

CC1249612778

Officer/Director Detail:

Title DPS

Name IANNUZZI, CARMINE N Address 100 PLACE MORSON

City-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.

SIGNATURE: CARMINE NINO IANNUZZI

PRESIDENT

02/14/2016