

2019 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.
5647 110TH AVENUE NORTH
ROYAL 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

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

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date