

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002674

Entity Name: LUSO PROPERTIES CORP.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVE 1605
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1806 AVE T
BROOKLYN, NY 11229

New Mailing Address:

FEI Number: 76-0780807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST ST., 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUBRUSI, EILI
Address: 1806 AVE T
City-St-Zip: BROOKLYN, NY 11229

Title: D () Delete
Name: QUBRUSI, ALYN
Address: 1806 AVE T
City-St-Zip: BROOKLYN, NY 11229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILI QUBRUSI

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date