

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161482

Entity Name: LOURO ASSOCIATES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DR
SUITE 100
MIAMI, FL 33126 US

New Principal Place of Business:

6161 BLUE LAGOON DR
SUITE 300
MIAMI, FL 33126 US

Current Mailing Address:

6101 BLUE LAGOON DR
SUITE 100
MIAMI, FL 33126 US

New Mailing Address:

6161 BLUE LAGOON DR
SUITE 300
MIAMI, FL 33126 US

FEI Number: 36-4565460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, ROBERTO R
6101 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FREIRE, ROBERTO R
6161 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUADRA, LOURDES
Address: 6161 BLUE LAGOON DRIVE, STE 300
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: ALVAREZ, ROSA
Address: 6161 BLUE LAGOON DRIVE, STE 300
City-St-Zip: MIAMI, FL 33126 US

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: LOURDES CUADRA

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date