2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051218

Entity Name: LUSO REAL ESTATE, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 BRICKELL AVENUE 14TH FLOOR-FAP 901 BRICKELL KEY BOULEVARD

2404

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE 14TH FLOOR-FAP 1395 BRICKELL AVENUE 14TH FLOOR-FAP MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 27-0356737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAL, FABIAN A ESQ 1395 BRICKELL AVENUE 14TH FLOOR-FAP MIAMI, FL 33131 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:

MIAMI, FL 33131

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

JOSE MANUEL DE MAGALHAES ALVARES SANCHES Name: 901 BRICKELL KEY BOULEVARD, APT 2404

Address:

City-St-Zip: MIAMI, FL 33131 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: JOSE MANUEL DE MAGALHAES ALVARES SANCHES

DPST

03/09/2010