

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000051218

Entity Name: LUSO REAL ESTATE, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

901 BRICKELL KEY BOULEVARD  
2404  
MIAMI, FL 33131 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

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

## **New Mailing Address:**

550 BILTMORE WAY  
200  
CORAL GABLES, FL 33134 US

FEI Number: 27-0356737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

CMS INTERNATIONAL ENTERPRISES, INC  
550 BILTMORE WAY  
200  
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT, CPA

02/17/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date