

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051218

Entity Name: LUSO REAL ESTATE, INC.

FILED
Jan 21, 2012
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:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-0356737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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

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

01/21/2012

Electronic Signature of Signing Officer or Director

Date