

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018644

Entity Name: LUVAT CORP

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

638 NW 134 PLACE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

638 NW 134 PLACE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 27-2156898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDO, LUIS A
638 NW 134 PLACE
MIAMI, FL 33182 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: PS
Name: VELANDO, LUIS A
Address: 638 NW 134 PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: D
Name: TAGLIAFERRO, ANA G
Address: 13450 SW 3TH STREET APT 313
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D
Name: SUAREZ DE FREITAS, AUGUSTA
Address: 638 NW 134 PLACE
City-St-Zip: MIAMI, FL 33182 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: LUIS VELANDO

PS

02/16/2011

Electronic Signature of Signing Officer or Director

Date