2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018644

Entity Name: LUVAT CORP

FILED Apr 02, 2012 Secretary of State

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

638 NW 134 PLACE MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

638 NW 134 PLACE MIAMI, FL 33182 US

FEI Number: 27-2156898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VELANDO, LUIS A 638 NW 134 PLACE MIAMI, FL 33182 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:

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

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 04/02/2012