

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059798

Entity Name: LUAN, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8030 WEST 15 COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8030 WEST 15 COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 90-0652031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
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: PVST
Name: SANCHEZ, ANA
Address: 8030 WEST 15 COURT
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: SANCHEZ, ANA
Address: 8030 WEST 15 COURT
City-St-Zip: HIALEAH, FL 33014

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: ANA R SANCHEZ

PVST

04/19/2011

Electronic Signature of Signing Officer or Director

Date