

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102023

Entity Name: LUS PROPERTIES CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

ABRAHAM MENDEZ CHUMACEIRO
BOULEVAR 1 WILLEMSTAD
CURACAO, NETHERLANDS ANTILLES,

New Principal Place of Business:

ABRAHAM MENDEZ CHUMACEIRO
BOULEVAR 1 WILLEMSTAD
CURACAO, NETHERLANDS ANTILLES, AN AN

Current Mailing Address:

ABRAHAM MENDEZ CHUMACEIRO
BOULEVAR 1 WILLEMSTAD
CURACAO, NETHERLANDS ANTILLES,

New Mailing Address:

220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 27-4387613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE
11TH FLOOR
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: PEDRO RAUL PARRA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHPD
Name: SUBERO, ANTONIO
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: TERESA DE BOYD
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: GIRIGORI, FRANK
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: FRANK GIRIGORI

DS

04/07/2011

Electronic Signature of Signing Officer or Director

Date