

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102023

FILED
Apr 19, 2012
Secretary of State

Entity Name: LUS PROPERTIES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Title: DT
Name: TORREGROZA, LUIS
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: ANTONIO SUBERO

CHPD

04/19/2012

Electronic Signature of Signing Officer or Director

Date