

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002209

FILED
Mar 09, 2012
Secretary of State

Entity Name: LUGRIBA CORP.

Current Principal Place of Business:

13065 SW 104TH TER
MIAMI, FL 33186 US

New Principal Place of Business:

14651 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

13065 SW 104TH TER
MIAMI, FL 33186 US

New Mailing Address:

14651 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 27-4514484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, LUIS M
13065 SW 104TH TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRISALES, LUIS M
14651 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 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: LUIS M. GRISALES

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRISALES, LUIS M
Address: 14651 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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 M. GRISALES

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date