

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049454

FILED
Jan 18, 2012
Secretary of State

Entity Name: LU AMERICAS INVESTMENTS CORP.

Current Principal Place of Business:

1455 N.W. 107TH AVE.
DORAL, FL 33172

New Principal Place of Business:

1455 NW 107 AVENUE
DORAL, FL 33172

Current Mailing Address:

7300 SW 82ND STREET
APT. A204
KENDALL, FL 33143

New Mailing Address:

1397 SPRINGSIDE DRIVE
WESTON, FL 33326

FEI Number: 36-4701664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UROSА, LEONARDO A JR.
7300 SW 82ND STREET
APT. A204
KENDALL, FL 33143 US

Name and Address of New Registered Agent:

UROSА, LEONARDO A JR.
1397 SPRINGSIDE DRIVE
WESTON, FL 33326 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: LEONARDO A UROSА JR.

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: UROSА, LEONARDO A JR.
Address: 1397 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

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: LEONARDO UROSА

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date