

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053556

Entity Name: RALUKA COMPANY

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1251 NW 20 ST
717
MIAMI, FL 33142 US

New Principal Place of Business:

1251 NW 20TH STREET
STE 717
MIAMI, FL 33142 US

Current Mailing Address:

1251 NW 20 ST
717
MIAMI, FL 33142 US

New Mailing Address:

1251 NW 20TH STREET
STE 717
MIAMI, FL 33142 US

FEI Number: 80-0734234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, AMANDA MRS.
1251 NW 20 ST
717
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET, STE 103
MIAMI BEACH, FL 33141 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: PAOLA CURIEL

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMANDA, SUAREZ
Address: 1251 NW 20TH STREET APT 717
City-St-Zip: MIAMI, FL 33142 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: AMANDA SUAREZ

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date