

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066265

Entity Name: LUOCHA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6504 SW 114TH PLACE
B79
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6504 SW 114TH PLACE
B79
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 45-2662431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OLIVEIRA, LEANDRO
6504 SW 114TH PLACE
UNIT B
MIAMI, FL 33173 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: LEANDRO OLIVEIRA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMEIDA, CHRISTIANE
Address: 6504 SW 114TH PL B79
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: OLIVEIRA, LEANDRO
Address: 6504 SW 114TH PL B79
City-St-Zip: MIAMI, FL 33173 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: LEANDRO OLIVEIRA

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date