

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000066265

Entity Name: LUOCHA, INC.

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

6504 SW 114TH PLACE
B79
MIAMI, FL 33173 US

New Principal Place of Business:

18772 SW 105TH AVE
MIAMI, FL 33157 US

Current Mailing Address:

6504 SW 114TH PLACE
B79
MIAMI, FL 33173 US

New Mailing Address:

18772 SW 105TH AVE
MIAMI, FL 33157 US

FEI Number: 45-2662431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, LEANDRO
6504 SW 114TH PLACE
UNIT B
MIAMI, FL 33173 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: P
Name: COUTO, CHRISTIANE H
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

P

10/18/2012

Electronic Signature of Signing Officer or Director

Date