

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091942

Entity Name: LUINAME INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5610 NW 206 TERR
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5610 NW 206 TERR
MIAMI, FL 33055

New Mailing Address:

FEI Number: 45-3656328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

M&L ACCOUNTING SERVICES, INC.
16969 NW 67TH AVENUE
SUITE 201
HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, LUIS E
Address: 5610 NW 206 TERR
City-St-Zip: MIAMI, FL 33055

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 E RAMOS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date