

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000076719 (9)

1. Corporation Name
LUARCA CORP.

Principal Place of Business	Mailing Address
11020 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33178	11020 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33178-1204

3. Date Incorporated or Qualified 09/16/1996	3a. Date of Last Report N/A
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2. Principal Place of Business		2a. Mailing Address	
21	8890 S.W. CORAL WAY Suite, Apt. #, etc.	26	8890 S.W. CORAL WAY Suite, Apt. #, etc.
22	208 City & State	27	208 City & State
23	MIAMI, FLORIDA Zip	28	MIAMI, FLORIDA Zip
24	33165 Country	29	33165 Country
25	DADE	30	DADE

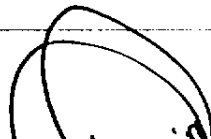
4. TEL Number	05-0693882	Applied For	
		Not Applicable	
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
	☐ Yes	☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81	HERRAN, EMILIANO ESQ. 10691 N. KENDALL DR. SUITE 310 MIAMI FL 33176	81	Name FERNANDO NAVEIRO
		82	Street Address (P.O. Box Number is Not Acceptable) 8890 S.W. CORAL WAY, #208
		83	
		84	City MIAMI FL 33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, am both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X FERNANDO NAVEIRO, SECRETARY 4/18/97
 Signature (Printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) (DATE)

12.		OFFICERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD NAVEIRO, FERNANDO 8390 S.W. 143 PLACE MIAMI FL 33186	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	SECRETARY FERNANDO NAVEIRO 8390 S.W. CORAL WAY, #208 MIAMI, FL 33165	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD BELLON, LEOPOLDO 11020 N. KENDALL DRIVE, #200 MIAMI FL 33176	☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	P/V/T/D ANTONIO GARCIA 2929 S.W. 112 AVENUE MIAMI, FLORIDA 33165	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		☐ Change ☐ Addition



14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, charged, or on an attachment with an address

SIGNATURE  FERNANDO NAVEIRA EDITOR 11/10/17 315-373-7764

CR2E034 (9/96)