

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19870

FILED
May 01, 2012
Secretary of State

Entity Name: LUSO OF FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

3129 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

3129 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-3061486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JONN O AGENT
PASSMORE & COX, INC.
3129 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

PAPPAS, PAULINE A AGENT
C/O PRLM INC.
7217 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: PAULINE A. PAPPAS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PEREIRA, LEONARDO
Address: 1152 COLLEGE ST.
City-St-Zip: TORONTO, ONT., CAN. M6H1B5,

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: LEONARDO PEREIRA

DPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date