

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38769

Entity Name: DON LUIS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1155 BELLE MEADE ISLAND
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
STE 1400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0420925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR
MIAMI, FL 33131 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: PSTD
Name: DE PICASSO, ROSA R
Address: 1155 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 33138 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: ROSA R. DEPICASSO

PSTD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date