

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599066

Entity Name: LUBA MOTORS, INC.

Current Principal Place of Business:

8045 NW 36TH ST
SUITE 500
DORAL, FL 33166

Current Mailing Address:

8045 NW 36TH ST
SUITE 500
DORAL, FL 33166

FEI Number: 59-1873798

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ISICOFF, ERIC DESQ.
1200 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131 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

Officer/Director Detail :

Title CD
Name RIBADENEIRA, DIEGO
Address 8045 NW 36TH ST SUITE 500
City-State-Zip: DORAL FL 33166

Title VS
Name RIBADENEIRA, DANIELA
Address 8045 NW 36TH ST SUITE 500
City-State-Zip: DORAL FL 33166

Title S
Name MENENDEZ, GEORGINA
Address 8045 NW 36TH ST SUITE 500
City-State-Zip: DORAL FL 33166

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: GEORGINA MENENDEZ

S

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date