

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068013

Entity Name: LUIS GOTLIBAS, INC.

Current Principal Place of Business:

199 E FLAGLER STREET
300
MIAMI, FL 33131

FILED
Apr 29, 2013
Secretary of State
CC9745288357

Current Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

FEI Number: 98-0377557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
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 D
Name GOTLIBAS, LUIS A
Address 199 E FLAGLER STREET SUITE 300
City-State-Zip: MIAMI FL 33131

Title VP
Name SANSOGNI, HECTOR OSR
Address 199 E FLAGLER STREET SUITE 300
City-State-Zip: MIAMI FL 33131

Title SECR
Name STERENCHUS, CLARA B
Address 199 E FLAGLER STREET SUITE 300
City-State-Zip: MIAMI FL 33131

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: GOTLIBAS , LUIS A

D

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date