2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117048

Entity Name: LUISA'S APTS. INC.

Current Principal Place of Business:

1426 NW 1 ST MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 770727 MIAMI, FL 33177

FEI Number: 68-0528631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, GONZALO 15440 SW 155 TERR MIAMI, FL 33187 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

FILED Apr 15, 2013

Secretary of State

CC6414216708

Officer/Director Detail:

Title P Title V

NameCABRERA, GONZALONameCABRERA, LUISA MAddress15440 SW 155 TERRAddress15440 SW 155 TERRCity-State-Zip:MIAMI FL 33187City-State-Zip:MIAMI FL 33187

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.