

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007039

Entity Name: CARLOS & LUCIANA GROUP CORP.

Current Principal Place of Business:

250 NE 25TH STREET #1509
MIAMI, FL 33137

Current Mailing Address:

250 NE 25TH STREET #1509
MIAMI, FL 33137

FEI Number: 61-1673041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUNHA, CARLOS
250 NE 25TH STREET #1509
MIAMI, FL 33137 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/P
Name ZONARI, LUCIANA
Address 250 NE 25TH STREET #1509
City-State-Zip: MIAMI FL 33137

Title D/VP
Name CUNHA, CARLOS A
Address 250 NE 25TH STREET #1509
City-State-Zip: MIAMI FL 33137

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: CARLOS CUNHA

VICE-PRES

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date