

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000033245

Entity Name: LUAU USA CORP

Current Principal Place of Business:

5401 S KIRKMAN RD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

5401 S KIRKMAN RD
SUITE 310
ORLANDO, FL 32819

FEI Number: 80-0804425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

US TAX CONSULTING INC
5401 S KIRKMAN RD
SUITE 135
ORLANDO, FL 32819 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: DANILO SANTANA

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	CESAR AUGUSTO N SILVEIRA
Address	R MINAS GERAIS 495
City-State-Zip:	SALVADOR BA 41830--020
Title	T
Name	SILVEIRA, ELIZABETH R
Address	R MINAS GERAIS 495
City-State-Zip:	SALVADOR, BA 41830020 BRAZIL XX

Title	VP
Name	SILVEIRA, CAIO N
Address	R MINAS GERAIS 495
City-State-Zip:	SALVADOR BA 41830--020
Title	S
Name	ANDRADE, CAMILA B
Address	R MINAS GERAIS 495
City-State-Zip:	SALVADOR, BA 41830020 BRAZIL XX

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: CESAR AUGUSTO N SILVEIRA

PRESIDENT

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date