

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000022166

Entity Name: THE LUIS RESTAURANT, CORP.

Current Principal Place of Business:

8024 TATUM WATER WAY
APT 2E
MIAMI BEACH, FL 33141

Current Mailing Address:

8024 TATUM WATER WAY
APT 2E
MIAMI BEACH, FL 33141

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ JIMENEZ, SERGIO
8024 TATUM WATER WAY
APT 2E
MIAMI BEACH, FL 33141 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 P
Name RODRIGUEZ JIMENEZ, SERGIO
Address 8024 TATUM WATER WAY
City-State-Zip: MIAMI BEACH FL 33141

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: SERGIO RODRIGUEZ JIMENEZ

PRESIDENT

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date