

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000031324

**FILED  
Apr 27, 2015  
Secretary of State  
CC0112432644**

**Entity Name:** HB LUCAYA CORPORATION

**Current Principal Place of Business:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131

**FEI Number:** 38-3929955

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE  
SUITE 310  
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 PD  
Name NAJAR, CARLOS H  
Address 1110 BRICKELL AVE., STE 310  
City-State-Zip: MIAMI FL 33131

Title DST  
Name GODOI NAJAR, PATRICIA M  
Address 1110 BRICKELL AVE., STE 310  
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:** CARLOS NAJAR

**D**

**04/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date