

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000031324

**FILED
Apr 25, 2016
Secretary of State
CC4920516205**

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: NAJAR , CARLOS H

D

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date