2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032827

Entity Name: LUISTER, INC.

Current Principal Place of Business:

8181 NW 36TH ST SUITE 24 DORAL, FL 33166

Current Mailing Address:

8181 NW 36TH ST SUITE 24 DORAL, FL 33166 US

FEI Number: 46-5424199

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC. 18501 PINES BOULEVARD SUITE 201 PEMBROKE PINES, FL 33029 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

Officer/Director Detail :

| Title | PSD | Title | VPTD |
|-----------------|------------------------|-----------------|----------------------|
| Name | GUTIERREZ, CARLOS A | Name | REILEY, LUZ |
| Address | 3470 NW 82 AVE STE 119 | Address | 3872 HERON RIDGE LN. |
| City-State-Zip: | DORAL FL 33122 | City-State-Zip: | WESTON FL 33331 |

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 A GUTIERREZ

PRESIDENT

02/23/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2015 Secretary of State CC0326646371

Date

Certificate of Status Desired: No