

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46192

FILED
Feb 10, 2009
Secretary of State

Entity Name: LUZ Y VERDAD MAGAZINE INC.

Current Principal Place of Business:

124 NW 15 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

124 NW 15 AVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-2424591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, JORGE
124 NORTHWEST 15 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTUONDO, JORGE,
Address: 124 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: SANCHEZ, JORGE
Address: 8520 NW 139 TERR #1609
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT () Delete
Name: JANÁ, ALBERT C
Address: 6780 WEST E COURT SUITE 315
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: AGUAYO, HUMBERTO
Address: 1764 SW 17 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: JANE, ALBERTO C
Address: 6780 WEST E COURT SUITE 315
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE PORTUONDO

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date