

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076518

FILED
Apr 08, 2010
Secretary of State

Entity Name: LUZ Y DIEGO MODELO DE VIDA, INC.

Current Principal Place of Business:

11441 SW 228 TERR
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

11441 SW 228 TERR
MIAMI, FL 33170

New Mailing Address:

FEI Number: 27-0924205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, LUZ P
Address: 11441 SW 228 TERR
City-St-Zip: MIAMI, FL 33170

Title: S
Name: VAZQUEZ, MARIA A
Address: 11441 SW 228 TERR
City-St-Zip: MIAMI, FL 33170

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: LUZ P MALDONADO

P

04/08/2010

Electronic Signature of Signing Officer or Director

_____ Date