

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39009

FILED
Jan 27, 2010
Secretary of State

Entity Name: ACADEMIA DE LAS LUMINARIAS DE LAS BELLAS ARTES, INC.

Current Principal Place of Business:

6702 SW 25 TERR.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6702 SW 25 TERR.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0226260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RUBEN
2250 SW 3RD AVE
MIAMI, FL 33129 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: TR
Name: ROMAN, PEDRO
Address: 6702 SW 25TH TERR.
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: DE OTERO, ERNESTO
Address: 1750 W 46TH ST #113
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: DIAZ FAGUNDO, ALBERTO
Address: 1750 W 46 ST 113
City-St-Zip: HIALEAH, FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO ROMAN

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date