2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT # 397181** 1. Entity Name LUZA CORP. Principal Place of Business Mailing Address 83 HARBOR DR 83 HARBOR DR **KEY BISCAYNE FL 33149** KEY BISCAYNE FL 33149 2. Principal Place of Business .. No P.O. Box # ___ 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-1396015 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAMBRANO, BENJAMIN JR 454 TERNWOOD RD Street Address (P.O. Box Number is Not Acceptable) **KEY BISCAYNE FL 33149** Crtv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete ☐ Change TITLE ZAMBRANO, JR, BENJAMIN NAME NAME 454 FERNWOOD RD STREET ADDRESS STREET ADDRESS U00000694947 KEY BISCAYNE FL 33149 CITY - ST - 71P CITY-ST-7IP 150 VPT HHE Addition Delete HITE Change ZAMBRANO, NELSON NAME NAME 260 FERNWOOD RD. STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS _CITY+10+7(10_ CITY-ST-ZIP DHE ☐ Delete THE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee photography are considered by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

ess, with all other like empowered.

of the corporation or the receiver or trustee of

if changed, or on a

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