

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397181

Entity Name: LUZA CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

83 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

83 HARBOR DR
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1396015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, BENJAMIN JR
454 TERNWOOD RD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZAMBRANO, BENJAMIN JR
454 FERNWOOD RD
KEY BISCAYNE, FL 33149 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZAMBRANO, JR, BENJAMIN
Address: 454 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPT () Delete
Name: ZAMBRANO, NELSON
Address: 260 FERNWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: BENJAMIN ZAMBRANO JR

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date