

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448106

FILED
Mar 29, 2011
Secretary of State

Entity Name: LUFEL ENTERPRISES CORP.

Current Principal Place of Business:

434 SW 23 RD.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

434 SW 23 RD.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-1533080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MORAL, LIDIA
2900 SW 7TH 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: SD
Name: DIAZ, LUISA
Address: 434 S.W. 23RD ROAD
City-St-Zip: MIAMI, FL

Title: PSD
Name: DEL MORAL, LIDIA
Address: 2900 SW 7TH AVENUE
City-St-Zip: MIAMI, FL 33129

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: LUISA DIAZ

SD

03/29/2011

Electronic Signature of Signing Officer or Director

Date