2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80934

FILED Mar 31, 2011 Secretary of State

Entity Name: ALLURE MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2520 NW 97 AVE 110 REAR DORAL, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 226915 MIAMI, FL 33222

FEI Number: 65-0029796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, LUIS C 2520 NW 97 AVE 110 REAR DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDVD

Name: NUNEZ, LUIS C

Address: 2520 NW 97 AVE, 110 REAR

City-St-Zip: DORAL, FL 33172

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: LUIS C NUNEZ PRES 03/31/2011