

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80934

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALLURE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2520 NW 97 AVE
110 REAR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226915
MIAMI, FL 33222

New Mailing Address:

FEI Number: 65-0029796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date