

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L10296 (6)

1. Corporation Name

LUZ INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

% FELIPE BLANDON  
15136 S.W. 58TH STREET  
MIAMI FL 33193

% FELIPE BLANDON  
15136 S.W. 58TH STREET  
MIAMI FL 33193

3. Date Incorporated or Qualified  
08/21/1989

3a. Date of Last Report  
06/01/1995

2. Principal Place of Business

2a. Mailing Address

21 9380 SUNSET DRIVE

26 9380 SUNSET DRIVE

4. FEI Number  
65-0150391

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE B-165

27 SUITE B-165

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

Zip

Country

Zip

Country

24 33176

25 U.S.A.

29 33176

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLANDON, LUZ M.  
15136 S.W. 58TH STREET  
MIAMI FL 33183

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of each person listed in Block 12 and Block 13 (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE  
NAME BLANDON, LUZ M.  
STREET ADDRESS 15136 S.W. 58TH STREET  
CITY-STATE-ZIP MIAMI FL

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-STATE-ZIP

TITLE VSD ☐ DELETE  
NAME BLANDON, FELIPE  
STREET ADDRESS 15136 S.W. 58TH STREET  
CITY-STATE-ZIP MIAMI FL

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP

TITLE D ☐ DELETE  
NAME BLANDON V. FELIPE A, JR.  
STREET ADDRESS 15136 S.W. 58TH STREET  
CITY-STATE-ZIP MIAMI FL

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP

TITLE D ☐ DELETE  
NAME BLANDON V. MARIA A.  
STREET ADDRESS 15136 S.W. 58TH STREET  
CITY-STATE-ZIP MIAMI FL

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Luz Maria Blandon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/96

305-270-6766

Date

Daytime Phone #

CR2E034 (3/96)