2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # L94653 03-24-2008 90044 020 ***150.00 1. Entity Name LUENGA CORP. Principal Place of Business 03 ALES COURT Mailing, 535 CASUARINA CONCOURSE 535 C CORAL GABLES, FL 33143 US CORAL GABLES, FL 33143 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WOLOFSKY, HOWARD DO NOT WRITE 535 CASUARINA CONCOURSE CORAL GABLES, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept ve the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE BURSTEIN, ROBERT S. NAME 129 ROSALES CT STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 WOLOFSKY, HOWARD NAME STREET ADDRESS 535 CASUARINA CONCOURSE COCONUT GROVE, FL 33143 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all priner like empowered. Accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it her like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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