

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94653

Entity Name: LUENGA CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

129 ROSALES COURT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

535 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 US

Current Mailing Address:

129 ROSALES COURT
CORAL GABLES, FL 33143 US

New Mailing Address:

535 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 US

FEI Number: 65-0212182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLOFSKY, HOWARD
535 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BURSTEIN, ROBERT S.
Address: 129 ROSALES CT
City-St-Zip: CORAL GABLES, FL 33143

Title: P () Delete
Name: WOLOFSKY, HOWARD
Address: 535 CASUARINA CONCOURSE
City-St-Zip: COCONUT GROVE, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLOFSKY, HOWARD
Address: 535 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: V (X) Change () Addition
Name: BURSTEIN, ROBERT
Address: 129 ROSALES CT
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD WOLOFSKY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date