2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AM DOCUMENT # M43628 **Secretary of State** 1. Entity Name ALLU GROUP, INC. Principal Place of Business Mailing Address % ARTURO FERNANDEZ DE CASTRO % ARTURO FERNANDEZ DE CASTRO 1010 S.W. 86TH CT. 1010 S.W. 86TH CT. MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P 01042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0176572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE CASTRO, ARTUR FERNANDEZ DO NOT WRITE 1010 SW 86TH CT MIAMI, FL 33144 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will he \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST ARCEO CORCUERA, ALBERTO NAME (1700000583691 01/12/07-80006-013 158.75 STREET ADDRESS 10825 SW 26TH ST CITY-ST-ZIP MIAMI, FL TITLE ARCEO CORCUERA, ALBERTO NAME STREET ADDRESS 10825 SW 26TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NEA SUF

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 it 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 if ant with an address, with all other like empowered changed, or on an attachma

SIGNATURE:

STREET ADDRESS