

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43628

Entity Name: ALLU GROUP, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

% ARTURO FERNANDEZ DE CASTRO  
1010 S.W. 86TH CT.  
MIAMI, FL 33144

## New Principal Place of Business:

ALBERTO ARCEO  
1010 S.W. 86TH CT.  
MIAMI, FL 33144

## Current Mailing Address:

% ARTURO FERNANDEZ DE CASTRO  
1010 S.W. 86TH CT.  
MIAMI, FL 33144

## New Mailing Address:

ALBERTO ARCEO  
1010 S.W. 86TH CT.  
MIAMI, FL 33144

FEI Number: 65-0176572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE CASTRO, ARTUR FERNANDEZ  
1010 SW 86TH CT  
MIAMI, FL 33144 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: PST ( ) Delete  
Name: ARCEO CORCUERA, ALBE, RTO  
Address: 10825 SW 26TH ST  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ARCEO CORCUERA, ALBE, RTO  
Address: 10825 SW 26TH ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO ARCEO CORCUERA

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date