

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43628

Entity Name: ALLU GROUP, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: ARCEO CORCUERA, ALBERTO
Address: 10825 SW 26TH ST
City-St-Zip: MIAMI, FL

Title: D
Name: ARCEO CORCUERA, ALBERTO
Address: 10825 SW 26TH ST
City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO ARCEO

PST

01/10/2012

Electronic Signature of Signing Officer or Director

Date