

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006533

FILED
Jan 18, 2005
Secretary of State

Entity Name: LUZ A LAS NACIONES INC.

Current Principal Place of Business:

7522 SW 135TH PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7522 SW 135TH PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1061729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, MANUEL J
7522 SW 135TH PLACE
MIAMI, FL 33183 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: PD () Delete
Name: BACALLAO, MANUEL J
Address: 7522 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: BACALLAO, YOLANDA
Address: 7522 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: BACALLAO, RAUL
Address: 7522 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL J BACALLAO

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date