

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 18, 2009
Secretary of State**

DOCUMENT# N00000006533

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BACALLAO, MANUEL J
7522 SW 135TH PLACE
MIAMI, FL 33183 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 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

06/18/2009

Electronic Signature of Signing Officer or Director

_____ Date