## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0000006533

FILED Apr 30, 2011 Secretary of State

Entity Name: LUZ A LAS NACIONES INC.

Current Principal Place of Business: New Principal Place of Business:

7522 SW 135TH PLACE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7522 SW 135TH PLACE MIAMI, FL 33183

FEI Number: 65-1061729 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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:**

Title: PD

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

Title: VD

Name: BACALLAO, YOLANDA Address: 7522 SW 135TH PLACE City-St-Zip: MIAMI, FL 33183

Title: STD

Name: BACALLAO, SAMUEL E Address: 7522 SW 135TH PLACE City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL J. BACALLAO PD 04/30/2011