

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011220

FILED
Apr 29, 2010
Secretary of State

Entity Name: LUCES NAVIDENAS, INC.

Current Principal Place of Business:

2210 GOZO CT
NAVARRE, FL 32566

New Principal Place of Business:

976 CLAEVEN CIRCLE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

2210 GOZO CT
NAVARRE, FL 32566

New Mailing Address:

976 CLAEVEN CIRCLE
FORT WALTON BEACH, FL 32547

FEI Number: 24-1411614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, DAVID
2210 GOZO CT
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MILORD, MARYBEL
976 CLAEVEN CIRCLE
FORT WALTON BEACH, FL 32547 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: MARYBEL MILORD

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MILORD, MARYBEL
Address: 976 CLAEVEN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VC
Name: TRIANA, SOFIA A
Address: 2210 GOZO CT
City-St-Zip: NAVARRE, FL 32566

Title: T
Name: LAWTHON, KATHY L
Address: 142 HOMEWOOD DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: HORLACHER, IRMA
Address: 440 CHRISTOPHER DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: MARYBEL MILORD

C

04/29/2010

Electronic Signature of Signing Officer or Director

Date