

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007393

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA LUCHI FOUNDATION, INC.

Current Principal Place of Business:

2145 S.W. 23RD AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

509 N FAIRFAX STE 230
LOS ANGELES, CA 90036

New Mailing Address:

2145 S.W. 23RD AVE
MIAMI, FL 33145

FEI Number: 80-0196494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Change (X) Addition
Name: ESTEVEZ, LUISA
Address: 2145 S.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33145

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: LUISA ESTEVEZ

PCEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date