

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000007393

**FILED**  
**Jan 17, 2012**  
**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:**

711 NE 71 STREET  
MIAMI, FL 33138

**Current Mailing Address:**

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

**New Mailing Address:**

711 NE 71 STREET  
MIAMI, FL 33138

**FEI Number:** 80-0196494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

ESTEVEZ, LUISA  
711 NE 71 ST.  
MIAMI, FL 33138 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: LUISA ESTEVEZ

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: ESTEVEZ, LUISA  
Address: 711 NE 71 STREET  
City-St-Zip: MIAMI, FL 33138

Title: DIR  
Name: VALDES, JORGE  
Address: 711 NE 71 STREET  
City-St-Zip: MIAMI, FL 33138

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: LUISA ESTEVEZ

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date