

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006267

FILED
Feb 17, 2012
Secretary of State

Entity Name: LUZ ETERNA CORP.

Current Principal Place of Business:

705 NW 133 COURT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

705 NW 133 COURT
MIAMI, FL 33182

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, JUAN A
705 NW 133 COURT
MIAMI, FL 33182 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: DP
Name: CAPOTE, JUAN A
Address: 705 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

Title: DT
Name: MARINO-CAPOTE, MARIA
Address: 705 NW 133 COURT
City-St-Zip: MIAMI, FL 33182

Title: DS
Name: RUIZ, CLAUDIA
Address: 955 NW 82 AVE #C218
City-St-Zip: MIAMI, FL 33126

Title: D
Name: GARCIA, ANGEL L
Address: MENDOW ROOK ST
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: ECHEVARRIA, WILFREDO
Address: 4942 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33175

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: JUAN CAPOTE

DP

02/17/2012

Electronic Signature of Signing Officer or Director

Date