2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052168

Entity Name: LUZART CORP.

FILED Apr 26, 2007 Secretary of State

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

2228 SW 122ND AVE. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2228 SW 122ND AVE. MIAMI, FL 33175

FEI Number: 65-1109942 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:

LUQUE, ADA DE

5931 NORTH BAY RD

MIAMI BEACH, FL 33140 US

DE LUQUE, ADA

5931 NORTH BAY RD

MIAMI BEACH, FL 33140 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: ADA DE LUQUE 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DE LUQUE, ADA
 Name:

 Address:
 5931 NORTH BAY ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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

SIGNATURE: ADA DE LUQUE P 04/26/2007