

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003388

Entity Name: LUZMA ENTERPRISES, INC

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

2910 FAIRWAY DR.
HOMESTEAD, FL 33135

New Principal Place of Business:

2910 FAIRWAY DR.
HOMESTEAD, FL 33035

Current Mailing Address:

2910 FAIRWAY DR.
HOMESTEAD, FL 33135

New Mailing Address:

2910 FAIRWAY DR.
HOMESTEAD, FL 33035

FEI Number: 26-0019966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL
2910 FAIRWAY DR.
HOMESTEAD, FL 33135 US

Name and Address of New Registered Agent:

FERNANDEZ, PLACIDO M
2910 FAIRWAY DR.
HOMESTEAD, FL 33035 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: PLACIDO M. FERNANDEZ

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINEDA, ASTRID
Address: 2910 FAIRWAY DR.
City-St-Zip: HOMESTEAD, FL 33135

Title: S () Delete
Name: FERNANDEZ, PLACIDO M
Address: 2910 FAIRWAY DR.
City-St-Zip: HOMESTEAD, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, ASTRID
Address: 2910 FAIRWAY DR.
City-St-Zip: HOMESTEAD, FL 33035

Title: S (X) Change () Addition
Name: FERNANDEZ, PLACIDO M
Address: 2910 FAIRWAY DR.
City-St-Zip: HOMESTEAD, FL 33035

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: PLACIDO M. FERNANDEZ

S

06/08/2007

Electronic Signature of Signing Officer or Director

Date