

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016036

FILED
Mar 07, 2012
Secretary of State

Entity Name: PROMOCIONES LURUDO INC.

Current Principal Place of Business:

8940 SW 162 TERR
MIAMI, FL 33157

New Principal Place of Business:

18555 S.W. 83 PL
MIAMI, FL 33157

Current Mailing Address:

8940 SW 162 TERR
MIAMI, FL 33157

New Mailing Address:

9124 S.W. 150 AVE
MIAMI, FL 33196

FEI Number: 01-0597593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORI-ROMERO, VICTOR E
8940 SW 162 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TORI-ROMERO, VICTOR E
18555 S.W. 83 PL
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORI-ROMERO, VICTOR
Address: 18555 S.W. 83 PL
City-St-Zip: MIAMI, FL 33157

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

SIGNATURE: VICTOR E. TORI ROMERP

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date