

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075451

Entity Name: LUZ COLON, D.P.M, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1797 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

4343 WEST FLAGLER STREET
SUITE 400
MIAMI, FL 33134

Current Mailing Address:

3225 NE 184TH ST
#10-104
MIAMI, FL 33160

New Mailing Address:

FEI Number: 56-2284332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, BRYAN
19495 BISCAYNE BLVD #3705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GUIDINGPOINT, LLC
4685 SW 13TH TERRACE
MIAMI, FL 33134 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: ALLAN DUENAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPM () Delete
Name: COLON, LUZ
Address: 3225 NE 184TH ST., #10-104
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LUZ E. COLON

DPM

04/30/2008

Electronic Signature of Signing Officer or Director

Date