

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075451

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

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4343 WEST FLAGLER STREET
SUITE 400
MIAMI, FL 33134

New Principal Place of Business:

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:

GUIDINGPOINT, LLC
4685 SW 13TH TERRACE
MIAMI, FL 33134 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

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

Electronic Signature of Signing Officer or Director

DPM

04/23/2009

_____ Date