

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083516

Entity Name: ALLURE ENTERPRISES INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

14341 ARLINGTON PL.
DAVIE, FL 333251216

New Principal Place of Business:

9715 DARLINGTON PLACE
COOPER CITY, FL 33328

Current Mailing Address:

14341 ARLINGTON PL.
DAVIE, FL 333251216

New Mailing Address:

9715 DARLINGTON PLACE
COOPER CITY, FL 33328

FEI Number: 16-1619040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, DIANE
14341 ARLINGTON PL.
DAVIE, FL 333251216 US

Name and Address of New Registered Agent:

WINTERS, DIANE
9715 DARLINGTON PL.
COOPER CITY, FL 33328 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: DIANE WINTERS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITALE, LAURA
Address: 4600 S.W. 143 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DI () Delete
Name: WINTERS, DIANE
Address: 14341 ARLINGTON PL.
City-St-Zip: DAVIE, FL 33325

Title: P () Delete
Name: VITALE, LAURA
Address: 4600 S.W. 143 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: WINTERS, DIANE
Address: 14341 ARLINGTON PL.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DI (X) Change () Addition
Name: WINTERS, DIANE
Address: 9715 DARLINGTON PL.
City-St-Zip: COOPER CITY, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WINTERS, DIANE
Address: 9715 DARLINGTON PL.
City-St-Zip: COOPER CITY, FL 33328

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: DIANE WINTERS

SEC.

01/13/2009

Electronic Signature of Signing Officer or Director

Date