

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083516

FILED
Jan 26, 2010
Secretary of State

Entity Name: ALLURE ENTERPRISES INC.

Current Principal Place of Business:

9715 DARLINGTON PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

10234 S.W. 58TH STREET
COOPER CITY, FL 33325

Current Mailing Address:

9715 DARLINGTON PLACE
COOPER CITY, FL 33328

New Mailing Address:

10234 S.W. 58TH STREET
COOPER CITY, FL 33325

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
9715 DARLINGTON PL.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WINTERS, DIANE
10234 S.W. 58TH STREET
COOPER CITY, FL 33325 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DI
Name: WINTERS, DIANE
Address: 10234 S.W. 58TH STREET
City-St-Zip: COOPER CITY, FL 33325

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

Title: S
Name: WINTERS, DIANE
Address: 10234 S. W. 58TH STREET
City-St-Zip: COOPER CITY, FL 33325

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: LAURA VITALE

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date