

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094148

Entity Name: LUZ ASTRAL, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3434 WEST COLUMBUS DR  
SUITE 103  
TAMPA, FL 33607 US

## New Principal Place of Business:

3434 WEST COLUMBUS DR  
SUITE 205  
TAMPA, FL 33607 US

## Current Mailing Address:

7105 SW 8 STREET  
SUITE 306  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 20-0184075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIO, DIEGO E  
3434 WEST COLUMBUS DR  
STE 103  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

PALACIO, DIEGO E  
3434 WEST COLUMBUS DR  
STE 205  
TAMPA, FL 33607 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: DIEGO E PALACIO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PALACIO, DIEGO E  
Address: 4600 S.E. HWY 42  
City-St-Zip: SUMMERFIELD, FL 34491 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PALACIO, DIEGO E  
Address: 3434 WEST COLOMBUS DR STE 205  
City-St-Zip: TAMPA, FL 33607 US

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: DIEGO E PALACIO

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date