2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2007 8:00 am Secretary of State **DOCUMENT # P04000163633** 03-15-2007 90018 021 ***150 00 1. Entity Name **LUROSA CORPORATION** Principal Place of Business Mailing Address 40036006 2705 ARBORWOOD RD 2705 ARBORWOOD RD FORF-LAUDERDALE, FL 33328 FORT LAUDERDALE, FL 33328 DAVIE DAVIE 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-3802823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **DEVESA, MIRIAM** Street Address (P.O. Box Number is Not Acceptable) 13339 SW 28TH ST MIRAMAR, FL 33328 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00. After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE MARTINEZ, LUIS R NAME NAME STREET ADORESS 2705 ARBORWOOD RD. STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33128** CITY-ST-ZIP De lete TITLE ☐ Change Addition TITLE NAME MARTINEZ, ROSA STREET ADDRESS 950 - 79TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 City-ST-ZIP ☐ Delete Change TITLE ■ Addition TITLE MARTINEZ, MARLENE NAME NAME 2705 ARBORWOOD RD. STREET ADDRESS STREET ADDRESS **DAVIE, FL 33128** CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TITLE MARTINEZ, ROLANDO NAME NAME STREET ADDRESS 4530 WEST 9TH AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7#P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to receute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other has ampowered.

FILED