

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163633

Entity Name: LUROSA CORPORATION

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2705 ARBORWOOD RD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2705 ARBORWOOD RD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-3802823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVESA, MIRIAM
13339 SW 28TH ST.
MIRAMAR, FL 33328 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, LUIS R
Address: 2705 ARBORWOOD RD.
City-St-Zip: DAVIE, FL 33128

Title: TD
Name: MARTINEZ, MARLENE
Address: 2705 ARBORWOOD RD.
City-St-Zip: DAVIE, FL 33128

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: LUIS MARTINEZ

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date