

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001115

Entity Name: LUZ D' LUNA RESTAURANT INC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

1491 N PALM AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1491 N PALM AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-2232492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIQUEZ, GREGORIO
1491 N PALM AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ROMERO, AGUEDA
1491 N PALM AVE
PEMBROKE PINES, FL 33026 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: AGUEDA ROMERO

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIQUEZ, GREGORIO
Address: 1491 N PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMERO, AGUEDA
Address: 1491 N PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: AGUEDA ROMERO

DP

06/18/2007

Electronic Signature of Signing Officer or Director

Date