2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073107

Entity Name: LUZEN PROPERTIES, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1923 SW 8 STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2211 COUNTRY CLUB PRADO CORAL GABLES, FL 33134

FEI Number: 20-2866808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONSECA, LUIS JR

5740 SW 47 STREET

MIAMI, FL 33155 US

ZENAIDA, FONSECA
2211 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: ZENAIDA FONSECA 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FONSECA, ZENAIDA Address: 2211 COUNTRY CLUB

Address: 2211 COUNTRY CLUB PRADO City-St-Zip: CORAL GABLES, FL 33134

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: ZENAIDA FONSECA P 04/29/2010