

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150936

Entity Name: LUZ DEL MES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 297581
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17393 SW 22ND ST
MIRAMAR, FL 33029

Current Mailing Address:

P O BOX 297581
PEMBROKE PINES, FL 33029

New Mailing Address:

17393 SW 22ND ST
MIRAMAR, FL 33029

FEI Number: 54-2187516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARITZA
17393 SW 22ND ST
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARTINEZ, MARITZA CEO
Address: P O BOX 297581
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PRES () Delete
Name: MARTINEZ, MARITZA PRESIDE
Address: P O BOX 297581
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTINEZ, MARITZA
Address: 17393 SW 22ND ST
City-St-Zip: MIRAMAR, FL 33029

Title: PRES (X) Change () Addition
Name: MARTINEZ, MARITZA
Address: 17393 SW 22ND ST
City-St-Zip: MIRAMAR, FL 33029

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: MARITZA MARTINEZ

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date