

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052164

Entity Name: LUFERCO, CORP.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

New Principal Place of Business:

15217 SW 54 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

15217 SW 54 ST
MIRAMAR, FL 33027 US

FEI Number: 20-4710568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LUIS F
7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUINTERO, LUIS F
15217 SW 54 ST
MIRAMAR, FL 33027 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: LUIS F QUINTERO

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTERO, LUIS F
Address: 7570 NW 14TH STREET SUITE 112
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: QUINTERO, OLGA
Address: 7570 NW 14TH STREET SUITE 112
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, LUIS F
Address: 15217 SW 54 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: QUINTERO, OLGA
Address: 15217 SW 54 ST
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS F QUINTERO

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date