

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052464

FILED
Mar 30, 2007
Secretary of State

Entity Name: ALLURE FINANCE INCORPORATED

Current Principal Place of Business:

15190 SW 136TH STREET
SUITE #26
MIAMI, FL 331962618

New Principal Place of Business:

Current Mailing Address:

15190 SW 136TH STREET
SUITE #26
MIAMI, FL 331962618

New Mailing Address:

FEI Number: 20-4987219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRANO, ELIANA P
19355 SW 236 STREET
HOMESTEAD, FL 33031 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, ELIANA P
Address: 14422 SW 113TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SERRANO, GERMAN J
Address: 14422 SW 113TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, ELIANA P
Address: 19355 SW 236 STREET
City-St-Zip: MIAMI, FL 33031

Title: S (X) Change () Addition
Name: SERRANO, GERMAN J
Address: 19355 SW 236 STREET
City-St-Zip: MIAMI, FL 33031

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: ELIANA P. SERRANO

P

03/30/2007

Electronic Signature of Signing Officer or Director

_____ Date