

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052464

FILED
Sep 03, 2008
Secretary of State

Entity Name: ALLURE FINANCE INCORPORATED

Current Principal Place of Business:

8500 NW 26TH ST, STE 101
DORAL, FL 33126

New Principal Place of Business:

19355 SW 236 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

19355 SW 236 ST.
HOMESTEAD, FL 33031

New Mailing Address:

19355 SW 236 STREET
HOMESTEAD, FL 33031

FEI Number: 20-4987219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIANA P. SERRANO

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date