2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 AM DOCUMENT # P06000067713 1. Entity Name **Secretary of State** LUFACE EXPORT CORP. Principal Place of Business Mailing Arldress 6733 NW 109TH AVE. 6733 NW 109TH AVE. DORAL FL 33178 US **DORAL FL 33178** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 11-3779584 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACEBAL, LUIS F JR Street Address (P.O. Box Number is Not Acceptable) 11460 S.W. 3RD. ST., SWEETWATER, FLORIDA FL 33174- US City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Square, hazed or printed Harm of registered agent and the Harmfoacin (NOTE: Registerod Agent signs-ture required when reinnfating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Delete TITLE ☐ Addition NAME ACEBAL, LUIS F JR NAME 94/ÌÍ/ÕĒ-ĒÓŌĒÒ-010 150.00 11460 S.W. 3RD ST., STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SWEETWATER, FL 33174 CITY-ST-ZIP Deiete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nre Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition ЛМАИ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information plied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

indicated on this report or supplemental of the corporation or the receiver or trust if changed, or on an attachment with an

NATURE AND TYPED OR PERMITED NAME OF SIGNING OFFICER OR DIRECTO

03-26-08 (305) 299-8746

port is true and accurate and that my signature shall have the same legal effect as if made under call), that I am an officer or director examples and that my name appears in Block 10 or Block 11.