

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067713

Entity Name: LUFACE EXPORT CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6733 NW 109TH AVE.
DORAL, FL 33178 US

New Principal Place of Business:

8249 N.W. 36TH ST.,
SUITE 216
DORAL, FL 33166 US

Current Mailing Address:

6733 NW 109TH AVE.
DORAL, FL 33178 US

New Mailing Address:

8249 N.W. 36TH ST.,
SUITE 216
DORAL, FL 33166

FEI Number: 11-3779584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEBAL, LUIS F JR
11460 S.W. 3RD. ST.,
SWEETWATER, FLORIDA, FL 33174 US 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

OFFICERS AND DIRECTORS:

Title: P
Name: ACEBAL, LUIS F JR
Address: 11460 S.W. 3RD ST.,
City-St-Zip: SWEETWATER,, FL 33174 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS F. ACEBAL

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date