

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080886

FILED
May 02, 2009
Secretary of State

Entity Name: LUMOZ SERVICES AND RETAILERS, INC.

Current Principal Place of Business:

1510 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1510 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5057887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, LUIS A
3500 WASHINGTON ST #116
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MUNOZ, LUIS A
6220 SW 47 CT
201
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

05/02/2009

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: PS () Delete
Name: MUNOZ, LUIS A
Address: 3500 WASHINGTON ST. #116
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MUNOZ, LUIS A
Address: 6220 SW 47 CT #201
City-St-Zip: DAVIE, FL 33314

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: LUIS MUNOZ

Electronic Signature of Signing Officer or Director

PS

05/02/2009

Date