2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with ar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P06000083391 Feb 11, 2008 08:00 AM 1. Entity Name LUACES LOGO, INC Secretary of State Principal Place of Business Mailing Address 11401 SW 40TH ST 11401 SW 40TH ST STE 319 STE 319 MIAMI, FL 33165 MIAMI, FL 33165 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4470557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ANGELA L DO NOT WRITE 13997 SW 20TH ST MIAMI, FL 33175 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, ANGELA L NAME STREET ADDRESS 13997 SW 20TH ST MIAMI, FL 33175 CITY-ST-ZIP TITLE FERNANDEZ, MARIO F NAME STREET ADDRESS 13997 SW 20TH ST CITY-ST-ZIP MIAMI, FL 33175 TITLE LUACES, CECILIA L NAME STREET ADDRESS 7125 SW 111 PL DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation or the receiver or tru