

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083391

Entity Name: LUACES LOGO, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11401 SW 40TH ST
STE 319
MIAMI, FL 33165

New Principal Place of Business:

13997 SW 20 STREET
MIAMI, FL 33175

Current Mailing Address:

11401 SW 40TH ST
STE 319
MIAMI, FL 33165

New Mailing Address:

13997 SW 20 STREET
MIAMI, FL 33165

FEI Number: 20-4470557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANGELA L
13997 SW 20TH ST
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ANGELA L
Address: 13997 SW 20TH ST
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: FERNANDEZ, MARIO F
Address: 13997 SW 20TH ST
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: LUACES, CECILIA L
Address: 7125 SW 111 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LUACES, CECILIA L
Address: 4100 SALCEDO # 515
City-St-Zip: CORAL GABLES, FL 33146

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: ANGELA L. FERNANDEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date