

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083391

Entity Name: LUACES LOGO, INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

13997 SW 20 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13997 SW 20 STREET
MIAMI, FL 33165

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANGELA L. FERNANDEZ

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date