

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001560

Entity Name: LUZOFT INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4879 PALM BROOKE CR
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

3120 SW 4TH ST
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4879 PALM BROOKE CR
WEST PALM BEACH, FL 33417 US

New Mailing Address:

3120 SW 4TH ST
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8182527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO SANCHEZ-MOMOX
4879 PALM BROOKE CR
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

GHAZAL, CATHY MISS
3120 SW 4TH ST
DEERFIELD BEACH, FL 33442 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: CATHY GHAZAL

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHAZAL, CATHY MISS
Address: 3120 SW 4TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P
Name: SANCHEZ-MOMOX, GONZALO MR
Address: 1121 S MILITARY TRAIL # 431
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CATHY GHAZAL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date