

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036554

Entity Name: ALLURING AMERICAS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6516 SE WINDSONG LN.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6516 SE WINDSONG LN.
STUART, FL 34997

New Mailing Address:

FEI Number: 20-8681988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, FRANK A CPA
3601 S.E. OCEAN BLVD
SUITE 005
STUART, FL 34996 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: SANGHRAJKA, RAJAN
Address: 6516 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

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: RAJAN SANGHRAJKA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date