2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024447

Entity Name: DE LUZ SERVICES, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3680 NORTH 56 AVENUE 661 N UNIVERSITY DR

APT # 106 #828

HOLLYWOOD, FL 33021 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

3680 NORTH 56 AVENUE 661 N UNIVERSITY DR #828

APT 106

PEMBROKE PINE, FL 33024

FEI Number: 75-3267045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPO, YESID X CAMPO, YESID X 661 N UNIVERSITY DR 3680 NÓRTH 56 AVENUE

APT 106

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33024 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: CAMPO, YESID X 03/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CAMPO, YESID X CAMPO, YESID X Name: Name:

3680 NORTH 56 AVENUE, #828 Address: 661 N UNIVERSITY DR APT 106 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: PEMBROKE PINES, FL 33024

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.

Ρ SIGNATURE: CAMPO, YESID X 03/30/2009