

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032826

FILED
Jan 09, 2009
Secretary of State

Entity Name: ALUAZ INC.

Current Principal Place of Business:

7281 NW 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

175 SW 7TH STREET
1706
MIAMI, FL 33130

Current Mailing Address:

7281 NW 43RD STREET
MIAMI, FL 33166

New Mailing Address:

175 SW 7TH STREET
1706
MIAMI, FL 33130

FEI Number: 26-3134417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: ZULUAGA, CARLOS
Address: 7281 NW 43RD STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: BOTERO, ADRIANA
Address: 7281 NW 43RD STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZULUAGA, CARLOS
Address: 175 SW 7TH STREET, SUITE 1706
City-St-Zip: MIAMI, FL 33130

Title: VSD (X) Change () Addition
Name: BOTERO, ADRIANA
Address: 175 SW 7TH STREET, SUITE 1706
City-St-Zip: MIAMI, FL 33130

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: CARLOS ZULUAGA

PD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date