

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032826

Entity Name: ALUAZ INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
1706
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
1706
MIAMI, FL 33130 UN

Current Mailing Address:

175 SW 7TH STREET
1706
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH STREET
1706
MIAMI, FL 33130 UN

FEI Number: 26-3134417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, CARLOS PD
175 SW 7TH STREET
1706
MIAMI, FL 3313 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: PD
Name: ZULUAGA, CARLOS
Address: 175 SW 7TH STREET, SUITE 1706
City-St-Zip: MIAMI, FL 33130 UN

Title: VSD
Name: BOTERO, ADRIANA ZULUAGA
Address: 175 SW 7TH STREET, SUITE 1706
City-St-Zip: MIAMI, FL 33130 UN

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: CARLOS ZULUAGA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date