

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044503

Entity Name: LUIFICORP CORPORATION

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3760 SAN SIMEON CIR
WESTON, FL 33331

New Principal Place of Business:

2797 CENTER COURT DR
#1
WESTON, FL 33332

Current Mailing Address:

3760 SAN SIMEON CIR
WESTON, FL 33331

New Mailing Address:

2797 CENTER COURT DR
#1
WESTON, FL 33332

FEI Number: 26-2524532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS F
3760 SAN SIMEON CIR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS F
2797 CENTER COURT DR
#1
WESTON, FL 33332 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS F
Address: 2797 CENTER COURT DR #1
City-St-Zip: WESTON, FL 33332

Title: P
Name: MARTINEZ, LUIS F
Address: 2797 CENTER COURT DR #1
City-St-Zip: WESTON, FL 33332

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: LUIS F MARTINEZ

MGR

03/16/2012

Electronic Signature of Signing Officer or Director

Date