

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071084

Entity Name: LUAR B.K., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O RAUL & NIVIA GOMILA
4565 SW 153 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O RAUL & NIVIA GOMILA
4565 SW 153 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 30-0570132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMILA, NIVIA
3355 W 68TH STREET
#189
HIALEAH, FL 33018 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: GOMILA, NIVIA
Address: 4565 SW 153 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: NIVIA GOMILA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date