

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041000

FILED
Mar 23, 2010
Secretary of State

Entity Name: DESARROLLO LUZ DORADA INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
939
MIAMI, FL 33126

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
MIAMI, FL 33134

Current Mailing Address:

5201 BLUE LAGOON DR.
939
MIAMI, FL 33126

New Mailing Address:

2332 GALIANO STREET
2ND FLOOR
MIAMI, FL 33134

FEI Number: 27-0159072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBAR, DANIZA
60 NW 37TH AVENUE
1001
MIAMI, FL 33125 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: P
Name: TOBAR, DANIZA
Address: 60 NW 37 AVE # 1001
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: VALER, FLORDELIZ
Address: SAN SEBASTIAN 2967, APT. 1106
City-St-Zip: SANTIAGO, RM 7550059 CL

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: DANIZA TOBAR

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date