

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041000

Entity Name: DESARROLLO LUZ DORADA INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-0159072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date