

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043374

Entity Name: LUZERO RANCH CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

31725 SW 213 AVE
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

31725 SW 213 AVE
MIAMI, FL 33033

New Mailing Address:

FEI Number: 27-0201704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULA, RUBEN
31725 SW 123 AVE
MIAMI, FL 33033 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: SOULA, RUBEN
Address: 31725 SW 213 AVE
City-St-Zip: MIAMI, FL 33033

Title: VP
Name: SOULA, LUCIA
Address: 31725 SW 213 AVE
City-St-Zip: MIAMI, FL 33033

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: RUBEN SOULA

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date