

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075179

FILED
Apr 14, 2012
Secretary of State

Entity Name: LUAR CABINETS AND FURNITURE CORP.

Current Principal Place of Business:

1461 SEMINOLA BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1461 SEMINOLA BLVD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-0895758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RAUL R
1461 SEMINOLA BLVD
CASSELBERRY, FL 32707 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: JIMENEZ, RAUL R
Address: 1461 SEMINOLA BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: TREA
Name: JIMENEZ, RAUL L SR
Address: 836 HEATHER GLEN CIR
City-St-Zip: LAKE MARY, FL., FL 32746 US

Title: SECR
Name: JIMENEZ, MIRIAM J MRS
Address: 836 HEATHER GLEN CIR
City-St-Zip: LAKE MARY, FL 32746 US

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: RAUL R JIMENEZ

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date