

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099834

Entity Name: ALLURE 14, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVE., SUITE 101
MIAMI BCH, FL 33139

New Principal Place of Business:

119 WASHINGTON AVE.,
SUITE 101
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVE., SUITE 101
MIAMI BCH, FL 33139

New Mailing Address:

119 WASHINGTON AVE.,
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 42-1770287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
200 S. BISCAYNE BLVD., SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PROSPECTO INTERNATIONAL INC.
119 WASHINGTON AVE.,
SUITE 101
MIAMI BEACH, FL 33139 US

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: PROSPECTO INTERNATIONAL INC.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVENUE. #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: TETTAMANTI, FULVIO
Address: 119 WASHINGTON AVENUE. #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVE. #101
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL GOLDSTEIN

SD

04/20/2011

Electronic Signature of Signing Officer or Director

Date