

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099834

FILED
Jan 18, 2012
Secretary of State

Entity Name: ALLURE 14, INC.

Current Principal Place of Business:

119 WASHINGTON AVE.,
SUITE 101
MIAMI BEACH, 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 BEACH, 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:

PROSPECTO INTERNATIONAL INC.
119 WASHINGTON AVE.,
SUITE 101
MIAMI BEACH, FL 33139 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: PD
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVENUE SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: SD
Name: ZANELLA, CINZIA
Address: 119 WASHINGTON AVE SUITE 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: CINZIA ZANELLA

SD

01/18/2012

Electronic Signature of Signing Officer or Director

Date