

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004842

Entity Name: LUXA TELECOM, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1020 EAST 14TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1020 EAST 14TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1674309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIARDINU, MIGUEL
6250 SW 16TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUEQUE, OMAR
1020 EAST 14 STREET
HIALEAH, FL 33010 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: OMAR SUEQUE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SUEQUE, OMAR
Address: 1020 EAST 14 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: SUEQUE, OMAR
Address: 1020 EAST 14 STREET
City-St-Zip: HIALEAH, FL 33010

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: OMAR SUEQUE

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date