

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091215

FILED
Feb 17, 2011
Secretary of State

Entity Name: PUBLICACIONES LUFUERCA INC

Current Principal Place of Business:

20533 BISCAYNE BLVD., #4-773
AVENTURA, FL 33180

New Principal Place of Business:

20281 E. COUNTRY CLUB DR
1202
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD., #4-773
AVENTURA, FL 33180

New Mailing Address:

20281 E. COUNTRY CLUB DR
1202
AVENTURA, FL 33180

FEI Number: 27-4516845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRILES, GUILLERMO
20281 E.COUNTRY CLUB DR., #1202
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CAPRILES, GUILLERMO
20281 E.COUNTRY CLUB DR.,
1202
AVENTURA, FL 33180 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: GUILLERMO CAPRILES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPRILES, GUILLERMO
Address: 20281 E. COUNTRY CLUB DR., #1202
City-St-Zip: AVENTURA, FL 33180

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: GUILLERMO CAPRILES

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date