

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035484

FILED
Feb 13, 2012
Secretary of State

Entity Name: ALLURE CONSULTING SERVICES INC.

Current Principal Place of Business:

14836 SOUTHWEST 22ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14836 SOUTHWEST 22ND STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-1605459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARANZAZU, SANDRA M PSD
14836 SW. 22ND STREET
MIRAMAR, FL 33027 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: SANDRA ARANZAZU

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARANZAZU, SANDRA
Address: 14836 SOUTHWEST 22ND STREET
City-St-Zip: MIRAMAR, FL 33027

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: SANDRA ARANZAZU

PSD

02/13/2012

Electronic Signature of Signing Officer or Director

Date