

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037981

FILED
Apr 12, 2010
Secretary of State

Entity Name: RADIO LUZ, INC.

Current Principal Place of Business:

6106 B HOFFNER AVE
ORLANDO, FL 32822

New Principal Place of Business:

2500 W. OAK RIDGE ROAD
ORLANDO, FL 32809

Current Mailing Address:

P.O. BOX 593642
ORLANDO, FL 328593642

New Mailing Address:

2500 W. OAK RIDGE ROAD
ORLANDO, FL 32809

FEI Number: 59-3266999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JOHN RA
6106-B HOFFNER AVENUE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MALDONADO, JOHN RA
2500 W. OAK RIDGE ROAD
ORLANDO, FL 32809 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, SATURNINO
Address: 850 WHISPERING CYPRESS LANE
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: MALDONADO, JOHN
Address: 7459 CHELSEA HARBOUR DR.
City-St-Zip: ORLANDO, FL 32829

Title: D
Name: RAMOS, LUIS
Address: 2500 W. OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: LUGO, AURELIO
Address: 179 JALAPA DR.
City-St-Zip: KISS., FL 34743

Title: D
Name: BONNET, DORIS
Address: 1650 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: CINTRON, JAVIER
Address: 2500 W. OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

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: JOHN MALDONADO

GM

04/12/2010

Electronic Signature of Signing Officer or Director

Date