

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037981

FILED
Mar 28, 2011
Secretary of State

Entity Name: RADIO LUZ, INC.

Current Principal Place of Business:

2500 W. OAK RIDGE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2500 W. OAK RIDGE ROAD
ORLANDO, FL 32809

New Mailing Address:

PO BOX 593642
ORLANDO, FL 32822 US

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
2500 W. OAK RIDGE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BAEZ, JORGE
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: JORGE BAEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BAEZ, JORGE
Address: 12197 OBELIA LN
City-St-Zip: ORLANDO, FL 32827

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: JORGE BAEZ

DO

03/28/2011

Electronic Signature of Signing Officer or Director

Date