

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026019

Entity Name: LUAR ENTERPRISES, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

18880 S. DIXIE HWY  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

14100 PALMETTO FRONTAGE RD.,  
SUITE 102  
MIAMI LAKES, FL 33016

## New Mailing Address:

18880 SOUTH DIXIE HWY  
MIAMI, FL 33157

FEI Number: 65-0590327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAREDES, RAUL J  
14100 PALMETTO FRONTAGE RD.  
SUITE 102  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

PAREDES, RAUL J  
18880 SOUTH DIXIE HWY.  
MIAMI, FL 33157 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PAREDES, RAUL J  
Address: 14100 PALMETTO FRONTAGE RD. SUITE 102  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSD ( ) Delete  
Name: PAREDES, MARIA E  
Address: 14100 PALMETTO FRONTAGE RD., SUITE 102  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PAREDES, RAUL J  
Address: 18880 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: VSD (X) Change ( ) Addition  
Name: PAREDES, MARIA E  
Address: 18880 SOUTH DIXIE HWY.  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E PAREDES

VSD

01/16/2007

Electronic Signature of Signing Officer or Director

Date