

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000026019

Entity Name: LUAR ENTERPRISES, INC.

FILED
Apr 12, 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:

18880 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

8004 NW 154TH ST
SUITE 257
MIAMI LAKES, FL 33016

FEI Number: 65-0590327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAREDES, MARIA E
8004 NW 154TH ST
SUITE 257
MIAMI LAKES, FL 33016 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: MARIA E. PAREDES

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAREDES, MARIA E
Address: 8004 NW 154TH ST, SUITE 257
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTD (X) Change () Addition
Name: PAREDES, RAUL J
Address: 8004 NW 154TH ST, SUITE 257
City-St-Zip: MIAMI LAKES, FL 33016

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

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date