

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058593

Entity Name: LUFA MIAMI, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

425 N.W. 26TH ST.
MIAMI, FL 33127

New Principal Place of Business:

1515 N.W. 22ND ST.
MIAMI, FL 33142 US

Current Mailing Address:

425 N.W. 26TH ST.
MIAMI, FL 33127

New Mailing Address:

1515 N.W. 22ND ST.
MIAMI, FL 33142 US

FEI Number: 65-0682369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAYME
425 NW 26 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PEREZ, JAYME R PRES
1515 NW 22 STREET
MIAMI, FL 33142 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: JAYME R. PEREZ

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ JAYME,
Address: 425 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

Title: VPS () Delete
Name: PEREZ, JOAO RAMON
Address: 425 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JAYME R PRES
Address: 1515 NW 22 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VPS (X) Change () Addition
Name: PEREZ, JOAO R VP
Address: 1515 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAO R. PEREZ

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date