

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012828

Entity Name: LUFRA INTERNATIONAL CORP.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2250 NW 96TH AVE.
MIAMI, FL 33172 US

Current Mailing Address:

2250 NW 96TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

2250 NW 96TH AVE.
201
MIAMI, FL 33172 US

New Mailing Address:

2250 NW 96TH AVE.
201
MIAMI, FL 33172 US

FEI Number: 65-0811191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, LUIS J
2250 NW 96 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FRANCISCO, LUIS J
2250 NW 96 AVE
201
MIAMI, FL 33172 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: LUIS J. FRANCISCO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANCISCO, LUIS J
Address: 10710 S.W. 141 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FRANCISCO, ELSA V
Address: 10710 S W 141ST AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRANCISCO, LUIS J
Address: 1688 WEST AVENUE APT# 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: FRANCISCO, ELSA V
Address: 11240 N.W. 62ND TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: LUIS J. FRANCISCO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date