

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000067230

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** LUFRA MANAGEMENT CORP.

**Current Principal Place of Business:**

2250NW 96 AVE  
STE 201  
MIAMI, FL 331527203

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 527203  
MIAMI, FL 331527203

**New Mailing Address:**

2250NW 96 AVE  
STE 201  
MIAMI, FL 331527203

**FEI Number:** 65-0936899

**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 AVENUE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FRANCISCO, LUIS J  
Address: 1688 WEST AVENUE APT# 208  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD  
Name: FRANCISCO, ELSA V  
Address: 11240 NW 62TH TERRA.  
City-St-Zip: MIAMI, FL 33178

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: LUIS J. FRANCISCO

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date