2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000005523

Entity Name: LUISA AND FRIENDS INC.

FILED
Jan 20, 2015
Secretary of State
CC4655597752

Current Principal Place of Business: 15269 SW 41 TERRACE

MIAMI, FL 33185

Current Mailing Address:

15269 SW 41 TERRACE MIAMI, FL 33185

FEI Number: 47-1167301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLADARES, LUISA E 15269 SW 41 TERRACE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

 Name
 BALLADARES, LUISA E
 Name
 AROSTEGUI, LUISA E

 Address
 15269 SW 41 TERRACE
 Address
 14850 SW 80 ST.

 City-State-Zip:
 MIAMI, FL 33185
 City-State-Zip:
 MIAMI FL 33193

Title SEC Title TREASURER

Name RIVERA, ANA Name GONZALEZ, TERESA

Address 10794 N. KENDALL DRIVE Address 24082 SW 112 COURT

B18 City-State-Zip: HOMESTEAD FL 33032

City-State-Zip: MIAMI FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUISA BALLADARES PRESIDENT 01/20/2015