

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021654

Entity Name: LUA ENTERPRISES, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

5902 WEST 16 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

1729 WEST 62 STREET
HIALEAH, FL 33012

Current Mailing Address:

5902 WEST 16 AVENUE
HIALEAH, FL 33012

New Mailing Address:

1729 WEST 62 STREET
HIALEAH, FL 33012

FEI Number: 20-0691328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, DOUGLAS J ESQ
2 SOUTH BISCAYNE BLVD SUITE 1570
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DONOSO, JIMMY
Address: 5902 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DONOSO, JIMMY J
Address: 1729 WEST 62 STREET
City-St-Zip: HIALEAH, FL 33012

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: JIMMY J DONOSO

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date