

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021654

Entity Name: LUA ENTERPRISES, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2545 SHADETREE CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2545 SHADETREE CT.
KISSIMMEE, FL 34744

New Mailing Address:

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:

JEFFREY, DOUGLAS J ESQ
6625 MIAMI LAKES DR EAST
379
MIAMI LAKES, FL 33014 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

05/01/2010

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
Name: DONOSO, JIMMY J
Address: 2545 SHADETREE CT.
City-St-Zip: KISSIMMEE, FL 34744

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: JIMMY J. DONOSO

Electronic Signature of Signing Officer or Director

PRES

05/01/2010

Date