

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090238

Entity Name: LUGO'S PIZZERIA INC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

9271 SW 154 PL
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9271 SW 154 PL
MIAMI, FL 33196

New Mailing Address:

P.O. BOX 960248
MIAMI, FL 33296

FEI Number: 20-3047926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
9271 SW 154 PL
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LUIS
Address: 9271 SW 154 PL
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: GONZALEZ, ELIZABETH
Address: 9271 SW 154 PL
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GONZALEZ, ELIYAIM
Address: 9271 SW 154 PL
City-St-Zip: MIAMI, FL 33196

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: LUIS GONZALEZ

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date