

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058075

FILED
Mar 13, 2009
Secretary of State

Entity Name: LUNGO COMMERCIAL RENOVATIONS INC.

Current Principal Place of Business:

6057 SW 36TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

212 THREE ISLANDS BLVD
APT 301
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

6057 SW 36TH STREET
DAVIE, FL 33314 US

New Mailing Address:

212 THREE ISLANDS BLVD
APT 301
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-2771953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNGO, PABLO E
6057 SW 36TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LUNGO, PABLO E
212 THREE ISLANDS BLVD
HALLANDALE BEACH, FL 33009 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: PABLO E LUNGO

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNGO, PABLO E
Address: 6057 SW 36TH STREET
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNGO, PABLO E
Address: 212 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify 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: PABLO E LUNGO

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date