

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000027729

1. Entity Name
LUIS & COMPANY, INC.



FILED
Mar 22, 2007 08:00 A
Secretary of State

Principal Place of Business

**30 NE 1 ST
SUITE 3
MIAMI, FL 33132 US**

Mailing Address

**30 NE 1 ST
SUITE 3
MIAMI, FL 33132 US**



02202007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0694528

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SHIENBAUM, GOLDIE
8877 COLLINS AVE
MIAMI BEACH, FL 33154**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**U000000675633
03/30/07-80026-023 150.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHIENBAUM, GOLDIE 8877 COLLINS AVE 902 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHIENBAUM, LUIS 8877 COLLINS AVE 902 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHIENBAUM, GREGG 8877 COLLINS AVE 902 MIAMI BEACH, FL
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Goldie Shienbaum* **GOLDIE SHIENBAUM** 3/20/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #