

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041461

FILED
Feb 19, 2010
Secretary of State

Entity Name: SAN LUIS PROPERTIES, INC.

Current Principal Place of Business:

243 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33128 US

New Principal Place of Business:

9130 S. DADELAND BLVD.
1901
MIAMI, FL 33156 US

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1901
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD.
1901
MIAMI, FL 33156 US

FEI Number: 65-0496418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL A
9130 S DADELAND BLVD., #1901
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, SONJA
9130 S DADELAND BLVD., #1901
MIAMI, FL 33156 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: SONJA RODRIGUEZ

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, SYLVIA
Address: 9130 S DADELAND BLVD., #1901
City-St-Zip: MIAMI, FL 33156

Title: D
Name: RODRIGUEZ, DANIEL A
Address: 9130 S DADELAND BLVD., #1901
City-St-Zip: MIAMI, FL 33156

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: DANIEL RODRIGUEZ

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date