

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042935

FILED
Jul 01, 2009
Secretary of State**Entity Name:** LUGO INVESTMENTS, INC.**Current Principal Place of Business:**1600 WEST 25TH STREET
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**PO BOX 398655
MIAMI BEACH, FL 33239**New Mailing Address:****FEI Number:** 20-1012962**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAYOSO, JAY A
AVENTURA CORPORATE CENTER
20801 BISCAYNE BLVD, STE 506
CORAL GABLES, FL 33180 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

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: LUMBRERAS, FRANCISCO J
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239

Title: PRES () Delete
Name: BUSTILLO, MERCEDES
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BUSTILLO, FRANCISCO J
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239

Title: PRES (X) Change () Addition
Name: BUSTILLO PARTEARROYO, MERCEDES
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239 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: MERCEDES BUSTILLO

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date