

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027729

Entity Name: LUIS & COMPANY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

30 NE 1 ST
SUITE 3
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

30 NE 1 ST
SUITE 3
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0694528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIENBAUM, GOLDIE
8877 COLLINS AVE
MIAMI BEACH, FL 33154 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: T
Name: SHIENBAUM, GOLDIE
Address: 8877 COLLINS AVE 902
City-St-Zip: MIAMI BEACH, FL

Title: P
Name: SHIENBAUM, LUIS
Address: 8877 COLLINS AVE 902
City-St-Zip: MIAMI BEACH, FL

Title: S
Name: SHIENBAUM, GREGG
Address: 8877 COLLINS AVE 902
City-St-Zip: MIAMI BEACH, FL

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: GOLDIE SHIENBAUM

Y

04/19/2011

Electronic Signature of Signing Officer or Director

Date