

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001796

Entity Name: LUGO'S HOLDINGS, INC.

Current Principal Place of Business:

1414 NW 19TH ST
CAPE CORAL, FL 33993

Current Mailing Address:

1414 NW 19TH ST
CAPE CORAL, FL 33993

FEI Number: 65-0971260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUGO, NATASHA
1414 NW19TH ST
CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LUGO, NATASHA
Address 1414 NW 19TH ST
City-State-Zip: CAPE CORAL FL 33993

Title V
Name LUGO, SERGIO MIGUEL
Address 1414 NW 19TH ST
City-State-Zip: CAPE CORAL FL 33993

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: SERGIO MIGUEL LUGO

VICE PRESIDENT

01/25/2014

Electronic Signature of Signing Officer/Director Detail

Date