

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059755

Entity Name: LUGO'S & COMPANY, CORP.

Current Principal Place of Business:

5364 LAKE UNDERHILL RD.
ORLANDO, FL 32807

Current Mailing Address:

5364 LAKE UNDERHILL RD.
ORLANDO, FL 32807

FEI Number: 47-1365146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUGO FERNANDEZ, JOSE A SR.
5364 LAKE UNDERHILL RD.
ORLANDO, FL 32807 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 FERNANDEZ, JOSE A SR.
Address 5364 LAKE UNDERHILL RD.
City-State-Zip: ORLANDO FL 32807

Title VP
Name LUGO DUENAS, JOSE A JR.
Address 5364 LAKE UNDERHILL RD.
City-State-Zip: ORLANDO FL 32807

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: JOSE A. LUGO FERNANDEZ

PRESIDENT

03/12/2015

Electronic Signature of Signing Officer/Director Detail

Date