

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472914

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE LUHEC CORPORATION

Current Principal Place of Business:

5791 NW 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5791 NW 37TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1579367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEQUEIRA, ODALYS
1900 SW 18TH AVE
MIAMI, FL US

Name and Address of New Registered Agent:

ZEQUEIRA, ODALYS
1900 SW 18TH AVE
MIAMI, FL 33145 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZEQUEIRA, ODALYS
Address: 1900 SW 18TH AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ZEQUEIRA, ODALYS
Address: 1900 SW 18TH AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ODALYS, ZEQUEIRA
Address: 1900 SW 18 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEQUEIRA, ODALYS
Address: 1900 SW 18TH AVE
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: ZEQUEIRA, ODALYS
Address: 1900 SW 18TH AVE
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change () Addition
Name: ODALYS, ZEQUEIRA
Address: 1900 SW 18 AVE
City-St-Zip: MIAMI, FL 33145

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: ODALYS ZEQUEIRA

V

03/20/2009

Electronic Signature of Signing Officer or Director

Date