

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472914

FILED
Feb 21, 2012
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:

5791 NW 37TH AVE
MIAMI, FL 33142

Current Mailing Address:

5791 NW 37TH AVE.
MIAMI, FL 33142

New Mailing Address:

5791 NW 37TH AVE
MIAMI, FL 33142

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 33145 US

Name and Address of New Registered Agent:

ZEQUEIRA, ODALYS
5791 NW 37TH AVE
MIAMI, FL 33142 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZEQUEIRA, ODALYS
Address: 5791 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

Title: V
Name: ZEQUEIRA, ODALYS
Address: 5791 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: ODALYS, ZEQUEIRA
Address: 5791 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

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: ODALYS ZEQUEIRA

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date