# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# 629599

**FILED**
**Apr 27, 2009**
**Secretary of State**

**Entity Name:** THE L - LUACES CORPORATION

**Current Principal Place of Business:**

1695 E 11TH AVE
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

1695 E 11TH AVE
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 59-1919799      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUACES, FRANCISCO
1695 E 11TH AVE
MIAMI, FL
HIALEAH, FL 33010 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

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

| | |
|---|---|
| Title: | PD     ( ) Delete |
| Name: | LUACES, FRANCISCO |
| Address: | 1695 E. 11TH AVE |
| City-St-Zip: | HIALEAH, FL |

| | |
|---|---|
| Title: | VP     ( ) Delete |
| Name: | LUACES, RAFAEL E. |
| Address: | 1695 E 11 AVENUE |
| City-St-Zip: | HIALEAH, FL |

| | |
|---|---|
| Title: | VP     ( ) Delete |
| Name: | LUACES, GUSTAVO |
| Address: | 1695 E 11 AVE |
| City-St-Zip: | HIALEAH, FL 33010 |

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

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:  FRANCISCO LUACES                             PD                  04/27/2009
          Electronic Signature of Signing Officer or Director                          Date