2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22630

Entity Name: LUIS DRY CLEANING, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11400 W. FLAGLER ST., #108 11400 W. FLAGLER STREET MIAMI, FL 33174

108

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11400 W. FLAGLER ST., #108 11400 W. FLAGLER STREET

MIAMI, FL 33174

MIAMI, FL 33174 US

FEI Number: 59-2296749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECERRIL, LUZ M. BECERRIL, LUZ M

10745 SW 3 ST #5 10001 SW WEST FLAGLER STREET SWEETWATER, FL 33174 US K-1111

SWEETWATER, FL 331741111 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: LUZ M BECERRIL 04/27/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Address:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BERNAL, PEDRO, BERNAL, PEDRO, Name: Name:

10001 W FLAGER ST #K1106 10001 W FLAGER ST #K1106 Address: MIAMI, FL City-St-Zip: MIAMI, FL 331741106 US

City-St-Zip:

Title: SD Title: (X) Change () Addition () Delete BECERRIL, LUZ M., Name: Name: BECERRIL, LUZ M

10745 SW 3 ST #5 Address: 10001SW WEST FLAGLER STREET K-1111 Address: SWEETWATER, FL SWEETWATER, FL 331741111 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUZ M BECERRIL STD 04/27/2006

Electronic Signature of Signing Officer or Director

Date