

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22630

FILED
Apr 27, 2006
Secretary of State

Entity Name: LUIS DRY CLEANING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11400 W. FLAGLER STREET
108
MIAMI, FL 33174 US

Current Mailing Address:

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

New Mailing Address:

11400 W. FLAGLER STREET
108
MIAMI, FL 33174 US

FEI Number: 59-2296749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRIL, LUZ M.
10745 SW 3 ST #5
SWEETWATER, FL 33174 US

Name and Address of New Registered Agent:

BECERRIL, LUZ M.
10001 SW WEST FLAGLER STREET
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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNAL, PEDRO,
Address: 10001 W FLAGER ST #K1106
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BECERRIL, LUZ M.,
Address: 10745 SW 3 ST #5
City-St-Zip: SWEETWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNAL, PEDRO,
Address: 10001 W FLAGER ST #K1106
City-St-Zip: MIAMI, FL 331741106 US

Title: STD (X) Change () Addition
Name: BECERRIL, LUZ M
Address: 10001SW WEST FLAGLER STREET K-1111
City-St-Zip: SWEETWATER, FL 331741111 US

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