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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K59483** (3)

1. Corporation Name

LUGLAD ENTERPRISES, INC.



Principal Place of Business

**9973 SW 142ND AVE
MIAMI FL 33186**

Mailing Address

**9973 SW 142ND AVE
MIAMI FL 33186**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**BARRIENTOS, LUIS E
13321 SW 107TH AVE
MIAMI FL 33176**

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0906, Florida Statutes.

SIGNATURE

(Signature of person who is authorized to execute this statement)

(Signature of Agent or person who is authorized to execute this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

**CASTRO, GLADYS
9973 SW 142ND AVE
MIAMI FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VSD

**BARRIENTOS, LUIS E.
9973 SW 142ND AVE
MIAMI FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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