

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007938

Entity Name: LUZ Y ESPERANZA, INC.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

2361 CORTEZ ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

15126 REEF DRIVE SOUTH
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 77117
JACKSONVILLE, FL 32226 US

New Mailing Address:

15126 REEF DRIVE SOUTH
JACKSONVILLE, FL 32226 US

FEI Number: 80-0034318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS A
15126 REEF DRIVE SOUTH
JACKSONVILLE, FL 32226 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LUIS A
Address: 15126 REEF DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: BONFANTE, JOSE
Address: 11359 WILLEDSON DR. S
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: VARGAS, JOSE
Address: 6536 SHADY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 353 REDWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32259

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A. HERNANDEZ

P

05/05/2007

Electronic Signature of Signing Officer or Director

Date