

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007938

Entity Name: LUZ Y ESPERANZA, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

15126 REEF DRIVE SOUTH
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

15126 REEF DRIVE SOUTH
JACKSONVILLE, FL 32226 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

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

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: HERNANDEZ, CARLOS
Address: 353 REDWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32259

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 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

05/27/2008

Electronic Signature of Signing Officer or Director

Date