

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001796

Entity Name: LUGO'S HOLDINGS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1414 NW 19TH ST
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1414 NW 19TH ST
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 65-0971260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, NATASHA
1414 NW19TH ST
CAPE CORAL, FL 33993 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: PD
Name: LUGO, NATASHA
Address: 1414 NW 19TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: V
Name: LUGO, SERGIO MIGUEL
Address: 1414 NW 19TH ST
City-St-Zip: CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: SERGIO M. LUGO

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date