

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006464

Entity Name: LUIS BLANCO, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE.
644
MIAMI, FL 33166 US

Current Mailing Address:

9975 NW 46TH STREET
204
MIAMI, FL 33178 US

FEI Number: 65-0976740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, LUIS
3900 NW 79 AVE STE 644
MIAMI, FL 33166 US

New Principal Place of Business:

7857 NW 46TH STREET
31
DORAL, FL 33166 US

New Mailing Address:

7857 NW 46TH STREET
31
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BLANCO, LUIS
7857 NW 46TH STREET
DORAL, FL 33166 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: LUIS BLANCO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, LUIS
Address: 3900 NW 79 AVE STE 644
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: BRACA, ANA
Address: 3900 NW 79 AVE STE 644
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, LUIS
Address: 7857 NW 46TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: T (X) Change () Addition
Name: BRACA, ANA
Address: 7857 NW 46TH STREET
City-St-Zip: DORAL, FL 33166

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

SIGNATURE: LUIS BLANCO

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date