2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # P00000103427 1. Entity Name LUZGO ENTERPRISES, INC. Principal Place of Business Mailing Address 12588-B NORTH KENDALL DRIVE 12588-B NORTH KENDALL DRIVE MIAMI FL 33186 **MIAMI FL 33186** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, atc 1st MOORE CR2E034 (10/06) City & State Cily & State 4. FEI Number Applied For 65-1071184 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, LUZ STELLA 11541 SW 153RD AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33196 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if englicable (NOTE: Registered Agent signature required wheri reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD mar Change ☐ Delete [111] Addition U00000701110 GOMEZ, GILBERTO NAML NAME 11541 SW 153RD AVENUE 04/20/07-80042-920 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL CUY-SI-ZIP CHY-SI-7IP VSD ши ☐ Defete □ Change THU ☐ Addition GOMEZ, LUZ STELLA NAMI 11541 SW 153RD AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-ST-7IP HILE ☐ Datete 11111 → Clianue Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P TITLE ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THE ☐ Change Addition NAMI NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete THE Change Addition NAME NAMI STREET ADDRESS STRULT ADDRESS CITY - ST - ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

<u>-303.74(3</u>