

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094463

Entity Name: LUIZZI ENTERPRISE, CORP.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

13530 GLYNSHEL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

844 PATRIOTS POINT DR
OCOEE, FL 34761 US

Current Mailing Address:

13530 GLYNSHEL DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

844 PATRIOTS POINT DR
OCOEE, FL 34761 US

FEI Number: 59-3748887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, ILSON
13530 GLYNSHEL DR
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATISTA, ILSON
Address: 13530 GLYNSHEL DR
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, LUIZ P
Address: 844 PATRIOTS POINT DR
City-St-Zip: OCOEE, FL 34761 US

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: LUIZ PIRES CASTRO

PD

06/05/2007

Electronic Signature of Signing Officer or Director

_____ Date