

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094536

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: LUSAKY REAL ESTATE INVESTMENT, INC.

## Current Principal Place of Business:

1811 SW 14TH STREET  
MIAMI, FL 33145

## New Principal Place of Business:

8240 SW 5 STREET  
MIAMI, FL 33144

## Current Mailing Address:

8500 W. FIAGIER ST  
STE 201  
MIAMI, FL 33144

## New Mailing Address:

8500 W. FLAGLER ST.  
STE 201  
MIAMI, FL 33144

FEI Number: 65-1140738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUJAN, ALDO JR  
1811 SW 14TH STREET  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LUJAN, ALDO JR  
8240 SW 5 STREET  
MIAMI, FL 33144 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: ALDO LUJAN, JR

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUJAN, ALDO JR  
Address: 1811 SW 14TH STREET  
City-St-Zip: MIAMI, FL 33145

Title: TS ( ) Delete  
Name: LUJAN-DELGADO, YOLANDA  
Address: 1811 SW 14 ST  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUJAN, ALDO JR  
Address: 8240 SW 5 STREET  
City-St-Zip: MIAMI, FL 33144

Title: TS (X) Change ( ) Addition  
Name: LUJAN-DELGADO, YOLANDA  
Address: 8240 SW 5 STREET  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALDO LUJAN, JR

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date