

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114627

Entity Name: LUGO ENTERPRISES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

708 COMMODORE DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

708 COMMODORE DRIVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-1156799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

RUTH, CHAVERRA
1919 NORTH STATE ROAD 7
SUITE 201 C
MARGATE, FL 33063 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: HISPANUSA INC

09/03/2008

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: P () Delete
Name: LUGO, CARLOS
Address: 708 COMMODORE DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Delete
Name: LUGO, ANDRES
Address: 708 COMMODORE DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VD (X) Delete
Name: LUGO, CLAUDIA
Address: 708 COMMODORE DRIVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS LUGO

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date