

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016574

FILED
Mar 03, 2006
Secretary of State

Entity Name: LUGUI ENTERPRISES CORPORATION

Current Principal Place of Business:

780 NW 42 AVE
#516
MIAMI, FL 33126

New Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

780 NW 42 AVE
#516
MIAMI, FL 33126

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 01-0602529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
780 NW 42 AVE
#516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A CPA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALE-GOMES, LUIS F
Address: 10750 N.W. 66TH STREET #108
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: DAL LAGO DE VALE, ELDA
Address: 10750 N.W. 66TH STREET #108
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: VALE, GUILLERMO A
Address: 10750 N.W. 66TH STREET #108
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: VALE, LUIS F
Address: 10750 N.W. 66TH STREET #108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALE-GOMES, LUIS F
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: DAL LAGO DE VALE, ELDA
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: VALE, GUILLERMO A
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: VALE, LUIS F
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 VALE GOMEZ

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date