

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068013

FILED
Apr 20, 2006
Secretary of State

Entity Name: LUIS GOTLIBAS, INC.

Current Principal Place of Business:

900 E GREENSWARD #G-111
DELRAY BCH, FL 33445

New Principal Place of Business:

5101 FOXPOINTE CR
DELRAY BCH, FL 33445

Current Mailing Address:

1400 E OAKLAND PARK BLVD.
203
FT. LAUDERDALE, FL 33334

New Mailing Address:

23123 STATE RD 7
236
BOCA RATON, FL 33428

FEI Number: 98-0377557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CORADO MARCOS
1400 E OAKLAND PARK BLVD.
203
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PERALTA, CORADO MARCOS
23123 STATE RD 7
236
BOCA RATON, FL 33428 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: PERALTA CONRADO M

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTLIBAS, LUIS A
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

Title: VP () Delete
Name: SANSOGNI, HECTOR O SR
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

Title: SECR () Delete
Name: STERENCHUS, CLARA B
Address: 2105 LAVERS CIRCLE # 102
City-St-Zip: DELRAY BCH, FL 33444

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 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: GOTLIBAS LUIS A

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date