

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068013

FILED
Jul 05, 2007
Secretary of State

Entity Name: LUIS GOTLIBAS, INC.

Current Principal Place of Business:

5101 FOXPOINTE CR
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

23123 STATE RD 7
236
BOCA RATON, FL 33428

New Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

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
23123 STATE RD 7
236
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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 MARCOS

07/05/2007

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: 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 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 GOTLIBAS

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date