

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068013

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: LUIS GOTLIBAS, INC.

**Current Principal Place of Business:**

199 E FLAGLER STREET  
300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

199 E FLAGLER ST  
300  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 98-0377557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOTLIBAS, LUIS A  
Address: 199 E FLAGLER STREET SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: SANSOGNI, HECTOR O SR  
Address: 199 E FLAGLER STREET SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: SECR  
Name: STERENCHUS, CLARA B  
Address: 199 E FLAGLER STREET SUITE 300  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: LUIS A GOTLIBAS

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03/29/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date