

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075933

**FILED
Apr 21, 2004
Secretary of State**

Entity Name: LUISMAR CORPORATION

Current Principal Place of Business:

4711 N.W. 79TH AVENUE
SUITE 6F
MIAMI, FL 33166

New Principal Place of Business:

9545 SW 45 TR.
MIAMI, FL 33165

Current Mailing Address:

P.O. BOX 11-0625
MIAMI, FL 331110625

New Mailing Address:

9545 SW 45 TR
MIAMI, FL 33165

FEI Number: 50-0007261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-FONTS, OSCAR M ESQ.
2351 S.W. 37TH AVENUE #1002
MIAMI, FL 33145 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 () Delete
Name: ARAUJO, EGGLE E
Address: URBANIZACION MIRABEL PLATA, EDIFICIO 2
City-St-Zip: VALERA, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: EGGLE ARAUJO

D

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date