

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099239

FILED
Mar 31, 2009
Secretary of State

Entity Name: FREDY LUZ CORP.

Current Principal Place of Business:

1598 WEST 37TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1598 WEST 37TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 54-2075104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLIDO, TERESITA
8560 DALKEITH LANE
MIAMI LAKES, FL 33016 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: PSTD () Delete
Name: CARBALLIDO, TERESITA
Address: 8560 DALKEITH LANE
City-St-Zip: MIAMI LAKES, FL 33016

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 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: TERESITA CARBALLIDO

PSTD

03/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date