

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117048

Entity Name: LUISA'S APTS. INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1426 NW 1 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770727
MIAMI, FL 33177

New Mailing Address:

FEI Number: 68-0528631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, GONZALO
15440 SW 155 TERR
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, GONZALO
Address: 15440 SW 155 TERR
City-St-Zip: MIAMI, FL 33187

Title: V
Name: CABRERA, LUISA M
Address: 15440 SW 155 TERR
City-St-Zip: MIAMI, FL 33187

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: LUISA M CABRERA

V

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date