

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117166

Entity Name: INVERSIONES LUJO, CORP.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1511 N.W. 139TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1511 N.W. 139TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 01-0751158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33026 US

Name and Address of New Registered Agent:

GNECCO, PEPE
1511 N.W. 139TH AVENUE
PEMBROKE PINES, FL 33028 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: PEPE GNECCO

05/11/2005

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: P () Delete
Name: GNECCO, PEPE
Address: 1511 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: GIRALDO, LAURA
Address: 1511 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: PLATA, NESTOR
Address: 13755 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GNECCO, PEPE
Address: 1511 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: GIRALDO, LAURA
Address: 1511 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V (X) Change () Addition
Name: GENECCO, YULYS
Address: 1511 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: PEPE GNECCO

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date