

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068728

Entity Name: LUIS INSURANCE, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6840 BIRD ROAD, SUITE 212, OFFICE 18
MIAMI, FL 33155

New Principal Place of Business:

6851 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

6840 BIRD ROAD, SUITE 212, OFFICE 18
MIAMI, FL 33155

New Mailing Address:

6851 BIRD ROAD
MIAMI, FL 33155

FEI Number: 54-2114870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7050 SW 86TH AVE.
MIAMI, FL 33143 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

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: VTD
Name: LUIS, PABLO J
Address: 6851 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: PSD
Name: LUIS, MARGIE M
Address: 6851 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: MARGIE M. LUIS

PRES

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date