

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148460

Entity Name: LUTI CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4807 N. WICKHAM CIR.
SUITE B
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4807 N. WICKHAM CIR.
SUITE B
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 76-0747265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION
4641 N STATE RD 7
18
CORAL SPRINGS, FL 33065 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: PAULO OLIVEIRA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BITTENCOURT, LUNYR CARRANO
Address: 1100 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P () Delete
Name: GONCALVES, JULIANA S
Address: 1261 E SAMPLE RD, STE 595
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: VP () Delete
Name: BITTENCOURT, LUCIANO A
Address: 1261 E SAMPLE RD, STE 595
City-St-Zip: POMPAÑO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BITTENCOURT, LUCIANO A
Address: 4807 N WICKHAM CIR #B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P (X) Change () Addition
Name: BITTENCOURT, JULIANA G
Address: 4807 N WICKHAM CIR #B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: BITTENCOURT, LUNYR C
Address: 4807 N WICKHAM CIR #B
City-St-Zip: DELRAY BEACH, FL 33445 US

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: LUCIANO ANTONIO BITTENCOURT

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date