

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156925

FILED
Apr 18, 2011
Secretary of State

Entity Name: LUISMARTA PROPERTIES, INC.

Current Principal Place of Business:

8201 BAY TREE LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8201 BAY TREE LANE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0844627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, MARK B
1645 SAN MARCO BLVD.
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ANEZ, LUIS F
8201 BAY TREE LANE
JACKSONVILLE, FL 32256 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: LUIS ANEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANEZ, LUIS
Address: 8201 BAY TREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: ANEZ, MARTA
Address: 8201 BAY TREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: LUIS ANEZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date