

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021654

Entity Name: LUA ENTERPRISES, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

7080 NW 177 ST
200
HIALEAH, FL 33015

New Principal Place of Business:

2545 SHADETREE CT.
KISSIMMEE, FL 34744

Current Mailing Address:

7080 NW 177 ST
200
HIALEAH, FL 33015

New Mailing Address:

2545 SHADETREE CT.
KISSIMMEE, FL 34744

FEI Number: 20-0691328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, DOUGLAS J ESQ
2 SOUTH BISCAYNE BLVD SUITE 1570
MIAMI, FL 33131 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: DPST () Delete
Name: DONOSO, JIMMY J
Address: 7080 NW 177 ST., APT 200
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DONOSO, JIMMY J
Address: 2545 SHADETREE CT.
City-St-Zip: KISSIMMEE, FL 34744

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: JIMMY J. DONOSO

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date