

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042935

Entity Name: LUGO INVESTMENTS, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

13951 SW 39 ST
MIAMI, FL 33175

New Principal Place of Business:

287 CARABELA COURT
CORAL GABLES, FL 33143

Current Mailing Address:

13951 SW 39 ST
MIAMI, FL 33175

New Mailing Address:

287 CARABELA COURT
CORAL GABLES, FL 33143

FEI Number: 20-1012962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER AND PUJOL, P.A.
3191 CORAL WAY #1005
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
287 CARABELA COURT
CORAL GABLES, FL 33143 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: CARLOS GONZALEZ

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, CARLOS
Address: 13951 SW 39 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 287 CARABELA COURT
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS GONZALEZ

PS

01/22/2006

Electronic Signature of Signing Officer or Director

Date