

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042935

Entity Name: LUGO INVESTMENTS, INC.

FILED
Nov 11, 2007
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH. 8
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 WEST 25TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 653337
MIAMI, FL 33265

New Mailing Address:

PO BOX 398655
MIAMI BEACH, FL 33239

FEI Number: 20-1012962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
2600 DOUGLAS ROAD
PH. 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAYOSO, JAY A
AVENTURA CORPORATE CENTER
20801 BISCAYNE BLVD, STE 506
CORAL GABLES, FL 33180 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: JAY A GAYOSO

11/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, CARLOS
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LUMBRERAS, FRANCISCO J
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239

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: FRANCISCO J. LUMBRERAS

PST

11/11/2007

Electronic Signature of Signing Officer or Director

Date