

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042935

Entity Name: LUGO INVESTMENTS, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

1600 WEST 25TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 398655
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 20-1012962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYOSO, JAY A
AVENTURA CORPORATE CENTER
20801 BISCAYNE BLVD, STE 506
CORAL GABLES, FL 33180 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: PST () Delete
Name: LUMBRERAS, FRANCISCO J
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PST

05/03/2008

Electronic Signature of Signing Officer or Director

Date