

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043573

FILED
Mar 27, 2005
Secretary of State

Entity Name: LUISYENI, INC

Current Principal Place of Business:

12401 WEST OCHEECHOBEE RD
LOT # 109
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

12401 WEST OCHEECHOBEE RD
LOT # 109
HIALEAH GARDEN, FL 33018 US

Current Mailing Address:

12401 WEST OCHEECHOBEE RD
LOT # 109
HIALEAH GARDEN, FL 33018

New Mailing Address:

12401 WEST OCHEECHOBEE RD
LOT # 109
HIALEAH GARDEN, FL 33018 US

FEI Number: 20-0827793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YENISEY
12401 WEST OKEECHOBEE RD.
LOT # 109
HIALEAH GARDEN, FL 33018 US

Name and Address of New Registered Agent:

SAN MARTIN, YENISEY
12401 WEST OKEECHOBEE RD.
LOT # 109
HIALEAH GARDEN, FL 33018 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: YENISEY SAN MARTIN

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SAN MARTIN, YENISEY
Address: 18919 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Change (X) Addition
Name: SAN MARTIN, ROBERTO R
Address: 18919 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YENISEY SAN MARTIN

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03/27/2005

Electronic Signature of Signing Officer or Director

Date