

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055363

Entity Name: L.U.S. SERVICES, CORP.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

10144 BOCA ENTRADA BLVD # 116
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10144 BOCA ENTRADA BLVD # 116
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0938151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, MARLUS A
10144 BOCA ENTRADA BLVD # 116
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: DOS SANTOS, MARLUS A
Address: 10144 BOCA ENTRADA BLVD # 116
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: DOS SANTOS, MARLUS A
Address: 10144 BOCA ENTRADA BLVD # 116
City-St-Zip: BOCA RATON, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CASTILHO, MARIA E
Address: 11481 NW 38ST EAST
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARLUS A. DOS SANTOS

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date