

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067232

Entity Name: LUIGI MIAMI CORP

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

13248 SW 277 TERR
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13248 SW 277 TERR
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-1018398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, CAMPOS
27501 S DIXIE HWY
SUITE 207
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CAMPOS, JAVIER
27501 S DIXIE HWY
SUITE 207
HOMESTEAD, FL 33032 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: JAVIER CAMPOS

05/20/2005

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: P () Delete
Name: LUIS, DE ARMAS
Address: 13248 SW 277 TERR
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS DE ARMAS

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date