

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071149

Entity Name: LUIS AGUAS TRADING CORP.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

5520 NW 61ST ST
214
COCONUT CREEK, FL 33073

Current Mailing Address:

5520 NW 61ST ST
214
COCONUT CREEK, FL 33073

New Principal Place of Business:

4840 N. STATE RD 7
306
COCONUT CREEK, FL 33073

New Mailing Address:

4840 N. STATE RD 7
306
COCONUT CREEK, FL 33073

FEI Number: 54-2150617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, MARILYN
5520 NW 61ST STREET
214
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

AGUAS, LUIS A
4840 N. STATE RD 7
306
COCONUT CREEK, FL 33073 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: LUIS A. AGUAS

06/14/2005

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.S () Delete
Name: SEPULVEDA, MARILYN
Address: 5520 NW 61ST STREET #214
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: AGUAS, LUIS A
Address: 5520 NW 61ST STREET #214
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S (X) Change () Addition
Name: AGUAS, LUIS A
Address: 4840 N. STATE RD 7 (306)
City-St-Zip: COCONUT CREEK, FL 33073

Title: V.P (X) Change () Addition
Name: SEPULVEDA, MARILYN
Address: 4840 N. STATE RD. 7 (306)
City-St-Zip: COCONUT CREEK, FL 33073

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 A. AGUAS

P.S

06/14/2005

Electronic Signature of Signing Officer or Director

Date