

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071149

Entity Name: LUIS AGUAS TRADING CORP.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12029 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

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

New Mailing Address:

12029 RYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 54-2150617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUAS, LUIS A
12029 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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

08/03/2006

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: AGUAS, LUIS A
Address: 4840 N. STATE RD 7 (306)
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: AGUAS, LUIS A
Address: 12029 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V.P (X) Change () Addition
Name: SEPULVEDA, MARILYN
Address: 12029 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A. AGUAS

PS

08/03/2006

Electronic Signature of Signing Officer or Director

Date