

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071149

Entity Name: LUIS AGUAS TRADING CORP.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

12029 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

138 TRAYNOR AVE
SAVANNAH, GA 31405

Current Mailing Address:

12029 RYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

138 TRAYNOR AVE
SAVANNAH, GA 31405

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
12029 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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

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: 12029 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS AGUAS

PRES

09/10/2008

Electronic Signature of Signing Officer or Director

Date