

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071149

FILED
Jun 16, 2009
Secretary of State

Entity Name: LUIS AGUAS TRADING CORP.

Current Principal Place of Business:

138 TRAYNOR AVE
SAVANNAH, GA 31405

New Principal Place of Business:

50 CHINOOK AVE
SAVANNAH, GA 31405

Current Mailing Address:

138 TRAYNOR AVE
SAVANNAH, GA 31405

New Mailing Address:

50 CHINOOK 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:

AGUAS, LUIS A
12029 ROYAL PALM BLVD
CORALSPRINGS, 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:

06/16/2009

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: P,S (X) Change () Addition
Name: AGUAS, LUIS A
Address: 50 CHINOOK AVE
City-St-Zip: SAVANNAH, GA 31405

Title: V.P (X) Change () Addition
Name: SEPULVEDA, MARILYN
Address: 50 CHINOOK AVE
City-St-Zip: SAVANNAH, GA 31405

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

06/16/2009

Electronic Signature of Signing Officer or Director

Date