

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090504

Entity Name: LUQUEZ CORPORATION

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

306 E. PENN RD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

306 E. PENN RD.
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-1243764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUQUEZ, OSVALDO DANIEL
Address: 5340 SUMMERLIN ROAD, APT 5
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: LUQUEZ, SALVADOR E
Address: 5340 SUMMERLIN ROAD, APT 5
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: DOS SANTOS, DANIEL
Address: 7630 OMNI LN, # 107
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUQUEZ, OSVALDO DANIEL
Address: 306 PENN RD EAST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: LUQUEZ, SALVADOR E
Address: 1825 LINHART AVE. #29
City-St-Zip: FORT MYERS, FL 33901

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 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: OSVALDO LUQUEZ

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date