

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090504

Entity Name: LUQUEZ CORPORATION

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

306 E. PENN RD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

3511 9TH W
LEHIGH ACRES, FL 33971

Current Mailing Address:

306 E. PENN RD.
LEHIGH ACRES, FL 33936

New Mailing Address:

3511 9TH W
LEHIGH ACRES, FL 33971

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

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 () Delete
Name: LUQUEZ, OSVALDO DANIEL
Address: 306 PENN RD EAST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: LUQUES, SALVADOR E
Address: 306 E. PENN RD. EAST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: SANTOS, JAISON A
Address: 306 E. PENN RD. EAST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUQUEZ, OSVALDO D
Address: 3511 9TH W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: LUQUES, SALVADOR E
Address: 3511 9TH W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Change () Addition
Name: SANTOS, JAISON A
Address: 3511 9TH W
City-St-Zip: LEHIGH ACRES, FL 33971

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: OSVALDO D LUQUEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date