

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090504

Entity Name: LUQUEZ CORPORATION

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3511 9TH ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1616 GROVE AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

3511 9TH ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

1616 GROVE AVENUE
FORT MYERS, FL 33901

FEI Number: 20-1243764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUQUEZ, OSVALDO D PRES.
3511 9TH STW
FORT MYERS, FL 33971 US

Name and Address of New Registered Agent:

MLA MULTI-SERVICES, INC
1953 COLONIAL BVLDQ
FORT MYERS, FL 33907 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: MAE SALCEDO FERNANDEZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUQUEZ, OSVALDO D
Address: 1616 GROVE AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: LUQUES, SALVADOR E
Address: 3715 10TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: D (X) Change () Addition
Name: SANTOS, JAISON A
Address: 4401 CORTINA CIRCLE APT 327
City-St-Zip: FORT MYERS, FL 33916

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 LUQUEZ

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date