

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090504

Entity Name: LUQUEZ CORPORATION

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2364 MAPLE AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2364 MAPLE AVE.
FORT MYERS, FL 33901

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:

LUQUEZ, OSVALDO D
2364 MAPLE AVE.
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUQUEZ, OSVALDO D
Address: 2364 MAPLE AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: LUQUEZ, SALVADOR E
Address: 2923 CALVIN AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: SANTOS, JAISON A
Address: 2177 MARAVILLA LN.
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: OSVALDO LUQUEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date