

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000140338

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** LUIS PROMOTIONAL SERVICES, INC.

**Current Principal Place of Business:**

21190 MAIN SAIL CIR  
A11  
AVENTURA, FL 33180

**New Principal Place of Business:**

2700 NE 184 TERRACE  
AVENTURA, FL 33160

**Current Mailing Address:**

21190 MAIN SAIL CIR  
A11  
AVENTURA, FL 33180

**New Mailing Address:**

2700 NE 184 TERRACE  
AVENTURA, FL 33160

**FEI Number:** 65-1234299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEDINA, LUIS F  
21190 MAIN SAIL CIR  
A11  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

MEDINA, LUIS F  
2700 NE 184 TERRACE  
AVENTURA, FL 33160 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/21/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MEDINA, LUIS F  
Address: 2700 NE 184 TERRACE  
City-St-Zip: AVENTURA, FL 33160

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: LUIS F. MEDINA

PD

04/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date