

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046319

Entity Name: LUISITO, INC

FILED  
Jul 17, 2006  
Secretary of State

## Current Principal Place of Business:

12079 WEST OKEECHOBEE ROAD  
HIALEAH GARDEN, FL 33016

## New Principal Place of Business:

12079 WEST OKEECHOBEE ROAD  
HIALEAH GARDEN, FL 33016 US

## Current Mailing Address:

12079 WEST OKEECHOBEE ROAD  
HIALEAH GARDEN, FL 33016

## New Mailing Address:

12079 WEST OKEECHOBEE ROAD  
HIALEAH GARDEN, FL 33016 US

FEI Number: 20-2575273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAN MARTIN, LUIS A  
12079 WEST OKEECHOBEE ROAD  
HIALEAH GARDEN, FL 33016 US

## Name and Address of New Registered Agent:

SAN MARTIN, YENISEY  
12079 WEST OKEECHOBEE ROAD  
HIALEAH GARDEN, FL 33016 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: SAN MARTIN, YENISEY.

07/17/2006

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: SAN MARTIN, LUIS A  
Address: 12079 WEST OKEECHOBEE ROAD  
City-St-Zip: MIAMI, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAN MARTIN, YENISEY  
Address: 12079 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDEN, FL 33016 US

Title: DVPT ( ) Change (X) Addition  
Name: SAN MARTIN, YENISEY  
Address: 12079 WEST OKKECHOBEE ROAD  
City-St-Zip: HIALEAH GARDEN, FL 33016 US

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: SAN MARTIN, YENISEY.

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date