

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082242

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: LOOKYS INVESTMENT, CORP.

## Current Principal Place of Business:

6316 SW 136 CT 202-G  
MIAMI, FL 33183

## New Principal Place of Business:

2500 NW 79 AVE  
STE # 288  
DORAL, FL 33122

## Current Mailing Address:

6316 SW 136 CT 202-G  
MIAMI, FL 33183

## New Mailing Address:

2500 NW 79 AVE  
STE # 288  
DORAL, FL 33122

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUQUE, JORGE I  
6316 SW 136 CT 202-G  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

DUQUE, JORGE I  
2500 NW 79 AVE  
STE # 288  
DORAL, FL 33122 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: JORGE I. DUQUE

07/23/2008

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: DUQUE, JORGE I  
Address: 6316 SW 136 CT 202-G  
City-St-Zip: MIAMI, FL 33183

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, LORENA Z  
Address: 2500 NW 79 AVE STE # 288  
City-St-Zip: DORAL, FL 33122

Title: VP ( ) Change (X) Addition  
Name: DUQUE, JORGE I  
Address: 2500 NW 79 AVE STE 288  
City-St-Zip: DORAL, FL 33122

Title: S ( ) Change (X) Addition  
Name: LICONA, ARGELIS  
Address: 2500 NW 79 AVE STE 288  
City-St-Zip: DORAL, FL 33122

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: LORENA Z. HERNANDEZ

PD

07/23/2008

Electronic Signature of Signing Officer or Director

Date