


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 10, 2006 8:00 am**  
**Secretary of State**

02-10-2006 90003 048 \*\*\*150.00

<b>DOCUMENT # P05000102718</b>	
1. Entity Name <b>CARLUCHO ENTERTAINMENT, INC.</b>	

Principal Place of Business <b>1831 SW 83 AVE MIAMI, FL 33155-1136</b>	Mailing Address <b>1831 SW 83 AVE MIAMI, FL 33155-1136</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40012053



02072006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent <b>PEREZ CARDONA, JOSE CARLOS 1831 SW 83 AVE MIAMI, FL 33155-1136</b>	
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7. Name and Address of New Registered Agent	
Name <b>PEREZ CORDOVA, JOSE CARLOS</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>1831 SW 83 AVE</b>	
City <b>MIAMI</b>	FL Zip Code <b>33155</b>

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <b>JOSE C. PEREZ CORDOVA PRESIDENT</b>	DATE <b>02/07/06</b>

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD PEREZ CARDONA, JOSE CARLOS 1831 SW 83 AVE MIAMI, FL 33155-1136</b> <input checked="" type="checkbox"/> Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD PEREZ CORDOVA, JOSE CARLOS 1831 SW 83 AVE MIAMI, FL 33155</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP JIMENEZ, LYNNARIS 1831 SW 83 AVE MIAMI, FL 33155</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

4. FEI Number <b>20-3219912</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent	
7. Name and Address of New Registered Agent	
Name	<b>PEREZ CORDOVA, JOSE CARLOS</b>
Street Address (P.O. Box Number is Not Acceptable)	
<b>1831 SW 83 AVE</b>	
City	<b>MIAMI</b>
FL	Zip Code <b>33155</b>

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**02/07/06**  
Date

**(305) 265-9727**  
Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.