

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108010

FILED
May 01, 2011
Secretary of State

Entity Name: LUIZ DIAS ENTERPRISES, INC.

Current Principal Place of Business:

4633 TRADEWINDS CIRCLE
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

4633 TRADEWINDS CIRCLE
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 20-3246632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE # 5
GULF BREEZE, FL 32561 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: DIAS, LUIZ
Address: 4633 TRADEWINDS CIRCLE
City-St-Zip: PENSACOLA, FL 32514 US

Title: AS
Name: TUDOR, ERIC
Address: 230 BARCELONA ST.
City-St-Zip: PENSACOLA, FL 32502

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: LUIZ DIAS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date