2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125912

Entity Name: LUGO'S CATERING, CORP.

FILED Mar 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7145 W 2 CT HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7145 W 2 CT 10225 NW 126 ST

HIALEAH, FL 33014 HIALEAH GARDENS, FL 33018

FEI Number: 20-3470922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUGO, ROMAN 7145 W 2 CT HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUGO, ROMAN

 Address:
 7145 W 2 CT

 City-St-Zip:
 HIALEAH, FL 33014

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: ROMAN LUGO D 03/22/2010