

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031964

FILED
Jan 21, 2009
Secretary of State

Entity Name: LUIS ENTERPRISES CONSTRUCTION, INC.

Current Principal Place of Business:

625 EL VEDADO
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

625 EL VEDADO
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-4492473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX # 1357557
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLES, LUIS R
Address: 625 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: MARTIN, DAYRYS
Address: 625 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN NEWMAN FOR DAYRYS MARTIN

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date