

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031964

FILED  
Sep 13, 2010  
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  
BOX # 1357557  
DELTONA, FL 32725 US

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

PEREZ, HAYDEE  
6415 S DIXIE HIGHWAY  
WEST PALM BEACH, FL FL 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: HAYDEE PEREZ

09/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: DAYRYS MARTIN

VP

09/13/2010

Electronic Signature of Signing Officer or Director

Date