

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072884

Entity Name: LUGANO GROUP CORP.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, ROBERT SR
3548 N BAY HOMES DR
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAM, CALVIN E SR
Address: 9937 NW 47 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: DIEZ, ROBERT SR
Address: 3548 N BAY HOMES DR
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT DIEZ

MR

01/20/2009

Electronic Signature of Signing Officer or Director

Date