

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075696

Entity Name: LUGA MOTOR INC

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

4113 SOUTH ORANGE BLOSSON TRAIL  
KISSIMMEE, FL 34746

## New Principal Place of Business:

929 W LANCASTER RD STE B  
ORLANDO, FL 32809

## Current Mailing Address:

3850 OAK POINTE BLVD  
KISSIMMEE, FL 34746

## New Mailing Address:

929 W LANCASTER RD STE B  
ORLANDO, FL 32809

FEI Number: 26-1368709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLARDO, LUIS M MR  
3850 OAK POINTE BLVD  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

GALLARDO, LUIS M  
929 W LANCASTER RD STE B  
ORLANDO, FL 32809 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: LUIS M GALLARDO

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALLARDO, LUIS M MR  
Address: 3850 OAK POINTE BLVD  
City-St-Zip: KISSIMMEE, FL 34746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALLARDO, LUIS M  
Address: 3850 OAK POINTE BLVD  
City-St-Zip: KISSIMMEE, FL 34746

Title: S ( ) Change (X) Addition  
Name: ORTEGA, NICO  
Address: 1354 BELLA COOLA DRIVE  
City-St-Zip: ORLANDO, FL 32828

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: LUIS M GALLARDO

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date