

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075696

Entity Name: LUGA MOTOR INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

929 W LANCASTER RD STE B
ORLANDO, FL 32809

Current Mailing Address:

929 W LANCASTER RD STE B
ORLANDO, FL 32809

New Principal Place of Business:

219 SOUTH ORANGE BLOSSOM TRAIL
A
ORLANDO, FL 32805

New Mailing Address:

219 SOUTH ORANGE BLOSSOM TRAIL
A
ORLANDO, FL 32805

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
929 W LANCASTER RD STE B
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GALLARDO, LUIS M
219 S. ORANGE BLOSSOM TRAIL
A
ORLANDO, FL 32805 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CASTILLO, NICOLAS O
Address: PO BOX 770961
City-St-Zip: ORLANDO, FL 32877

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: NICOLAS O CASTILLO

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date