

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101625

FILED
Apr 17, 2009
Secretary of State

Entity Name: LUGO DEVELOPMENT GROUP CORP

Current Principal Place of Business:

2520 CORAL WAY
2-330
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
2-330
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0882468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. MICHAEL BARRENECHE PA
14307 SW 100 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

J. MICHAEL BARRENECHE PA
1200 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SARLI, FRANK
Address: 2520 CORAL WAY, 2-330
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK SARLI

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date