

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102092

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: LUYANO REAL ESTATE HOLDINGS INC.

## Current Principal Place of Business:

3144 BAYBERRY WAY  
MARGATE, FL 33063

## New Principal Place of Business:

8476 SW 199 ST  
CUTLER BAY, FL 33189

## Current Mailing Address:

PO BOX 173304  
HIALEAH, FL 33017

## New Mailing Address:

FEI Number: 26-0898514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUESADA, JUAN C  
3144 BAYBERRY WAY  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

QUESADA, JUAN C  
8476 SW 199 ST  
CUTLER BAY, FL 33189 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: JUAN C QUESADA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: QUESADA, JUAN C  
Address: PO BOX 173304  
City-St-Zip: HIALEAH, FL 33017

## 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: JUAN C QUESADA

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date