

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000111293

Entity Name: DE LUQUE ENTERPRISES, INC

FILED
Jan 07, 2009
Secretary of State**Current Principal Place of Business:**2655 ULMERTON RD
281
CLEARWATER, FL 33762**New Principal Place of Business:****Current Mailing Address:**2655 ULMERTON RD
281
CLEARWATER, FL 33762**New Mailing Address:**

FEI Number: 26-1303633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DE LUQUE, MONICA
2655 ULMERTON RD
281
CLEARWATER, FL 33762 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DE LUQUE, MONICA
Address: 2655 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DE LUQUE, MONICA
Address: 2655 ULMERTON RD #281
City-St-Zip: CLEARWATER, FL 33762 USTitle: VP () Change (X) Addition
Name: HERNANDEZ, JORGE L
Address: 2655 ULMERTON RD #281
City-St-Zip: CLEARWATER, FL 33762

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: MONICA DELUQUE

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date