

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076501

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LUENINKA FINANCIAL INCORPORATED

**Current Principal Place of Business:**

71 NE 27TH AVENUE  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

71 NE 27TH AVENUE  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUENINKA ACCOUNTING INCORPORATED  
1460 NE 18TH STREET #102  
FORT LAUDERDALE, FL 33305 US

**Name and Address of New Registered Agent:**

LUENINKA ACCOUNTING INCORPORATED  
71 NE 27TH AVENUE  
POMPANO BEACH, FL 33062 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: SEVERIANO ORTIZ, CPA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: MCGEACHEN, PATRICK  
Address: 1460 NE 18TH STREET #102  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D ( ) Delete  
Name: ORTIZ, SEVERIANO  
Address: 1460 NE 18TH STREET #102  
City-St-Zip: FT. LAUDERDALE, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: ORTIZ, SEVERIANO  
Address: 71 NE 27TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062

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: SEVERIANO ORTIZ, CPA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date