

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085152

Entity Name: LUIS GOMEZ, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11403 CHARR ANN DR.
FT. MYERS, FL 33908 US

New Principal Place of Business:

11424 CHARR ANN DR.
FT. MYERS, FL 33908 US

Current Mailing Address:

11403 CHARR ANN DR.
FT. MYERS, FL 33908 US

New Mailing Address:

11424 CHARR ANN DR.
FT. MYERS, FL 33908 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS M
11403 CHARR ANN DR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

GOMEZ, LUIS M
11424 CHARR ANN DR.
FT. MYERS, FL 33908 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: _____ 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, LUIS M
Address: 11424 CHARR ANN DR.
City-St-Zip: FT. MYERS, FL 33908 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS GOMEZ P 04/30/2012
Electronic Signature of Signing Officer or Director Date