

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015813

Entity Name: LUGRESA INCORPORATED

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5234 S.W. 134 COURT
MIAMI, FL 33175

New Principal Place of Business:

13230 S.W. 132 AVENUE
28
MIAMI, FL 33186

Current Mailing Address:

5234 S.W. 134 COURT
MIAMI, FL 33175

New Mailing Address:

13230 S.W. 132 AVENUE
28
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES JEAN-FRANCOIS, P.A.
6100 HOLLYWOOD BOULEVARD
211-A
HOLLYWOOD, FL 33024 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: PRES
Name: RODRIGUEZ, ROGER
Address: 9425 N.W. 2 COURT
City-St-Zip: MIAMI SHORES, FL 33150

Title: SEC
Name: RODRIGUEZ, ROGER
Address: 9425 NW 2 COURT
City-St-Zip: MIAMI SHORES, FL 33150

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: ROGER RODRIGUEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date