

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: LUGRA INTERNATIONAL CORP.

Current Principal Place of Business:

2755 LAKE JEM RD
MOUNT DORA, FL 32757

New Principal Place of Business:

13505 ICOT BLVD
201
CLEARWATER, FL 33760

Current Mailing Address:

2755 LAKE JEM RD
MOUNT DORA, FL 32757

New Mailing Address:

13505 ICOT BLVD
201
CLEARWATER, FL 33760

FEI Number: 27-2416683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 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
Name: MARTINEZ, GRACE
Address: 13505 ICOT BLVD SUITE 201
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: TEJADA, LUIS
Address: 13505 ICOT BLVD
City-St-Zip: CLEARWATER, FL 33760

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: GRACE MARTINEZ

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date