

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080405

Entity Name: EDDY LUIS, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2972 WEST 8TH AVENUE
#5
HIALEAH, FL 33012

New Principal Place of Business:

10344 NW 31ST AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

2972 WEST 8TH AVENUE
#5
HIALEAH, FL 33012

New Mailing Address:

10344 NW 31ST AVENUE
MIAMI, FL 33147 US

FEI Number: 27-4589799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDONADO, EDDY
2972 WEST 8TH AVENUE
#5
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BORDONADO, EDDY
10344 NW 31ST AVENUE
MIAMI, FL 33147 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: EDDY BORDONADO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORDONADO, EDDY
Address: 10344 NW 31ST AVENUE
City-St-Zip: MIAMI, FL 33147 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: EDDY BORDONADO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date