

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101200

Entity Name: LUGO MARKETING INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

8750 SW 21 TERR
MIAMI, FL 33165

New Principal Place of Business:

145 MADEIRA AVE
205
CORAL GABLES, FL 33134 US

Current Mailing Address:

8750 SW 21 TERR
MIAMI, FL 33165

New Mailing Address:

145 MADEIRA AVE
205
CORAL GABLES, FL 33134 US

FEI Number: 27-4376148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ARMANDO
8750 SW 21 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LUGO, ARMANDO
145 MADEIRA AVE
205
CORAL GABLES, FL 33134 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: ARMANDO LUGO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUGO, ARMANDO
Address: 145 MADEIRA AVE SUITE 205
City-St-Zip: CORAL GABLES, FL 33134 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: ARMANDO LUGO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date