

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010067

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: LUGA MARKETING & CONSULTING INC.

## Current Principal Place of Business:

5700 SW 127 AVE.  
1310  
MIAMI, FL 33183 US

## New Principal Place of Business:

## Current Mailing Address:

5700 SW 127 AVE.  
1310  
MIAMI, FL 33183 US

## New Mailing Address:

FEI Number: 32-0332000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-MALO, JESUS  
5700 SW 127 AVE.  
1310  
MIAMI, FL, FL 33183 US

## Name and Address of New Registered Agent:

JESUS, PEREZ-MALO  
5700 SW 127 AVE.  
1310  
MIAMI, FL 33183 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: JESUS PEREZ-MALO

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ-MALO, JESUS  
Address: 5700 SW 127 AVE APT 1310  
City-St-Zip: MIAMI, FL 33183 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: JESUS PEREZ-MALO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date