

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098985

FILED
Feb 21, 2012
Secretary of State

Entity Name: LUGO ELECTRONIC S.R.L. CORP

Current Principal Place of Business:

3434 NE 210 TERRACE
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3434 NE 210 TERRACE
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 90-0775536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, LUIS
3434 NE 210 TERRACE
MIAMI, FL 33180 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: LUGO, LUIS P
Address: 3434 NE 210 TERRACE
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: GARCIA, DAISY
Address: 3434 NE 210 TERRACE
City-St-Zip: MIAMI, FL 33180 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: LUIS LUGO

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date