

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087661

FILED
Apr 16, 2008
Secretary of State

Entity Name: LUZ SERNA EQUIPMENT INC.

Current Principal Place of Business:

525 NE 39 ST
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

525 NE 39 ST
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0456458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES
99 NE 17TH COURT
FT. LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERNA, JESUS
Address: 4202 NW 39 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SERNA, JESUS
Address: 6050 SW 19TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V () Change (X) Addition
Name: SERNA, MARTHA I
Address: 6050 SW 19TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS SERNA

PST

04/16/2008

Electronic Signature of Signing Officer or Director

Date