

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087661

FILED  
Apr 02, 2009  
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: PST ( ) Delete  
Name: SERNA, JESUS  
Address: 6050 SW 19TH ST  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date