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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000092236 (3)

1. Corporation Name
LUGO TECH CORP.

Principal Place of Business
4020 S.W. 116 AVENUE
MIAMI FL 33165

Mailing Address
4020 S.W. 116 AVENUE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/27/1997

2. Principal Place of Business
21 4020 S.W. 116 AVE.
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL
Zip 24 33165
Country 25 U.S.A

2a. Mailing Address
26 4020 S.W. 116 AVE.
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL.
Zip 29 33165
Country 30 U.S.A.

4. FEI Number
65-0796854
Applied For
Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LUGO, ARMANDO
4020 S.W. 116 AVENUE
MIAMI FL 33165

10. Name and Address of New Registered Agent
81 Name ARMANDO LUGO
82 Street Address (P.O. Box Number is Not Acceptable) 4020 S.W. 116 AVE.
83
84 City MIAMI FL 85 Zip Code 33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	ARMANDO LUGO	
STREET ADDRESS	4020 S.W. 116 AVE	
CITY-ST-ZIP	MIAMI, FL. 33165	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	ARMANDO LUGO	
1.3 STREET ADDRESS	4020 S.W. 116 AVE	
1.4 CITY-ST-ZIP	MIAMI FL 33165	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	200002581552	
6.3 STREET ADDRESS	-07/07/98--01063--011	
6.4 CITY-ST-ZIP	***158.75	

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: A. LUGO 4/28/98 (305) 207-7285