

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 098000036343

1. Corporation Name

LUROGA GRAPHICS, INC

Principal Place of Business

Mailing Address

8009 SW 157 COURT
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/98

4. FEI Number

65-083261

 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 the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LUIS GARCIA
8009 SW 157 CT
MIAMI FL 33193

10. Name and Address of New Registered Agent

 01 Name N/A
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 submitted 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 607.0608, Florida Statutes.

 SIGNATURE X ROSA GARCIA V/P

Signature, typed or printed name of registered agent and fee if applicable

6/26/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
☐ DELETE	<u>PRESIDENT</u> <u>LUIS GARCIA</u> <u>8009 SW 157 CT</u> <u>MIAMI FL 33193</u>	☐ Change ☐ Addition	<u>200003012632</u> <u>-10/12/99-01046-011</u> <u>***408.75 ***408.75</u>
☐ DELETE	<u>VICE/PRES.</u> <u>ROSA GARCIA</u> <u>8009 SW 157 CT</u> <u>MIAMI FL 33193</u>	☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

 SIGNATURE: X

Signature and typed or printed name of signing officer or director

6/26/99

Date

Daytime Phone #

SECTION 11908