

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026231

FILED
Apr 07, 2004
Secretary of State

Entity Name: LUIGI IMPORT AND EXPORT CORP.

Current Principal Place of Business:

2250 NW PL 9TH ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2250 NW PL 9TH ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0923136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LUIS A
2250 NW PL 9TH ST.
MIAMI, FL 33125 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: PT () Delete
Name: MONTOYA, LUIS B
Address: 2250 NW 9 STREET
City-St-Zip: MIAMI, FL 33125

Title: VPS () Delete
Name: MONTOYA, LUIS
Address: 2250 NW 9 STREET
City-St-Zip: MIAMI, FL 33125

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 for the exemption stated in Section 119.07(3)(i), 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: LUIS B. MONTOYA

PRES

04/07/2004

Electronic Signature of Signing Officer or Director

Date