

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105951

Entity Name: LUIZAPATA CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8279 NW 64 ST
MIAMI, FL 331662741

New Principal Place of Business:

8235 NW 64 ST
UNIT #2
MIAMI, FL 331662768

Current Mailing Address:

8279 NW 64 ST
MIAMI, FL 331662741

New Mailing Address:

8235 NW 64 ST
UNIT #2
MIAMI, FL 331662768

FEI Number: 65-0964497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, LUIS F
8279 NW 64TH STREET
MIAMI, FL 331662741 US

Name and Address of New Registered Agent:

ZAPATA, LUIS F
8235NW 64TH STREET
UNIT #2
MIAMI, FL 331662768 US

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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPATA, LUIS F
Address: 6104 NW 114 PL #214
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS F ZAPATA

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date