

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105951

Entity Name: LUIZAPATA CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8235 NW 64 ST
UNIT #2
MIAMI, FL 331662768

New Principal Place of Business:

Current Mailing Address:

8235 NW 64 ST
UNIT #2
MIAMI, FL 331662768

New Mailing Address:

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

Name and Address of New Registered Agent:

ZAPATA, LUIS F
8235 NW 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, LUIS F
Address: 8235 NW 64 STREET, # 2
City-St-Zip: MIAMI, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS F ZAPATA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date