

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16751

FILED
Jan 12, 2012
Secretary of State

Entity Name: LOUIE ENTERPRISES, INC.

Current Principal Place of Business:

6779 W. INDIANTOWN RD.
JUPITER WEST PLAZA
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6779 W. INDIANTOWN RD.
JUPITER WEST PLAZA
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0327053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUPITER LAW CENTER, LLC
1102 W. INDIANTOWN ROAD
JUPITER CREEK PROFESSIONAL PLAZA, STE. 7
JUPITER, FL 334586813 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

OFFICERS AND DIRECTORS:

Title: D
Name: LOUIE, DONG H.
Address: 150 ROSEWOOD CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: LOUIE, AMY Y.
Address: 354 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 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: AMY LOUIE

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date