

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79593

FILED
Mar 31, 2011
Secretary of State

Entity Name: LUIS DEVELOPMENT, INC.

Current Principal Place of Business:

2728 SW 24TH AVE
SUITE C
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 331410
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 65-0291419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MIKE
2728 SW 24TH AVE STE C
COCONUT GROVE, FL 33133 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: P
Name: LUIS, MIKE
Address: 2728 SW 24TH AVENUE, STE C
City-St-Zip: MIAMI, FL 33133

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: MICHAEL LUIS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date