

# 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