

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79593

Entity Name: LUIS DEVELOPMENT, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2728 CALUSA STREET  
SUITE C  
MIAMI, FL 33133 US

## 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:

LUIS, MIKE  
2728 CALUSA STREET  
SUITE C  
MIAMI, FL 33133 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: MIKE A. LUIS

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LUIS, MIKE  
Address: 2728 CALUSA STREET, 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: MIKE A. LUIS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date