

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38769

Entity Name: DON LUIS, INC.

FILED  
Feb 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1155 BELLE MEADE ISLAND  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DR  
STE 1400  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0420925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSEN, BORIS  
1001 BRICKELL BAY DR  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: DE PICASSO, ROSA R  
Address: 1155 BELLE MEADE ISLAND  
City-St-Zip: MIAMI, FL 33138 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSA DE PICASSO

P

02/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date