2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031964

Entity Name: LUIS ENTERPRISES CONSTRUCTION, INC.

FILED
Jan 31, 2013
Secretary of State
CC5328919650

Current Principal Place of Business:

625 EL VEDADO

WEST PALM BEACH, FL 33405

Current Mailing Address:

625 EL VEDADO

WEST PALM BEACH. FL 33405 US

FEI Number: 20-4492473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, HAYDEE 6415 S DIXIE HIGHWAY WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title V

Name MARTIN, DAYRYS Name NAPOLES-PADILLA, YUDIEL

Address 625 EL VEDADO Address 625 EL VEDADO

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

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.

PRESIDENT

SIGNATURE: DAYRYS MARTIN