

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001123

Entity Name: LUCA LIQUIDATING CORP.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 04-2884563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBREN, ERIC M
595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 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: PTD
Name: KOBREN, ERIC M
Address: 595 BAY ISLES ROAD #120F
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: KOBREN, CATHERINE S
Address: 595 BAY ISLES ROAD #120F
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: KOBREN, JACK
Address: 595 BAY ISLES ROAD #120F
City-St-Zip: LONGBOAT KEY, FL 34228

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: ERIC M. KOBREN

PTD

01/25/2012

Electronic Signature of Signing Officer or Director

Date