

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049779

FILED
Feb 27, 2007
Secretary of State

Entity Name: LUCIANO INVERSIONES, INC.

Current Principal Place of Business:

9559 COLLINS AVE
SUITE 1107
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE
SUITE 1107
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 74-3044823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LUIS
9559 COLLINS AVE
SUITE 1107
MIAMI BEACH, FL 33154 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: PC () Delete
Name: GOLDBERG, LUIS
Address: 9559 COLLINS AVE SUITE 1107
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: KURKIS DE GOLDBERG, VIVIANA H
Address: 9559 COLLINS AVE SUITE 1107
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GOLDBERG, LUIS
Address: 9559 COLLINS AVE SUITE 1107
City-St-Zip: SURFSIDE, FL 33154

Title: VT (X) Change () Addition
Name: KURKIS DE GOLDBERG, VIVIANA H
Address: 9559 COLLINS AVE SUITE 1107
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS GOLDBERG

_____ Electronic Signature of Signing Officer or Director

P

02/27/2007

_____ Date