

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095495

Entity Name: LUCA SALES SERVICE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE DR
1104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE DR
1104
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0704811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPERSHMIT, CARLOS A
3500 MYSTIC POINTE DR
1104
AVENTURA, FL 33180 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: PD
Name: KIPERSHMIT, CARLOS A
Address: 3500 MYSTIC POINTE DR #1104
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: KIPERSHMIT, NORMA B
Address: 3500 MYSTIC POINTE DR #1104
City-St-Zip: AVENTURA, FL 33180

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: CARLOS KIPERSHMIT

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date