

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128850

FILED
Jun 22, 2007
Secretary of State

Entity Name: LUCENTE GENERAL SERVICES, INC.

Current Principal Place of Business:

5606 WESLLELEY PARK DRIVE
SUITE 302
BOCA RATON, FL 33433

New Principal Place of Business:

5606 WESLLELEY PARK DRIVE
SUITE 305
BOCA RATON, FL 33433

Current Mailing Address:

5606 WESLLELEY PARK DRIVE
SUITE 302
BOCA RATON, FL 33433

New Mailing Address:

5606 WESLLELEY PARK DRIVE
SUITE 305
BOCA RATON, FL 33433

FEI Number: 20-1615242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, JUSSARA
Address: 5606 WESLLELEY PARK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: DOS SANTOS, MARCOS
Address: 5606 WESLLELEY PARK DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, JUSSARA
Address: 5606 WESLLELEY PARK DRIVE SUITE 305
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: DOS SANTOS, MARCOS
Address: 5606 WESLLELEY PARK DRIVE SUITE 305
City-St-Zip: BOCA RATON, FL 33433

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: JUSSARA DOS SANTOS

PD

06/22/2007

Electronic Signature of Signing Officer or Director

Date