

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142296

FILED
Jan 13, 2012
Secretary of State

Entity Name: LUKOT INC.

Current Principal Place of Business:

18911 COLLINS AVE.
2006
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVE.
2006
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUKOWIECKY, PINKOS
18911 COLLINS AVE.
2006
SUNNY ISLES BEACH, FL 33160 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: DV
Name: LUKOWIECKY, PINKOS
Address: 18911 COLLINS AVE., APT. 2006
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DV
Name: GRUNHAUS, RUTH
Address: 18911 COLLINS AVE., APT. 2006
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DV
Name: LUKOWIECKY, MIKE
Address: 18911 COLLINS AVE., APT. 2006
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: PINKOS LUKOWIECKY

DV

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date