

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041181

FILED
Jul 31, 2012
Secretary of State

Entity Name: LUCA B. PRODUCTIONS, INC.

Current Principal Place of Business:

9870 E. BAY HARBOUR DR.
MIAMI, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9870 E. BAY HARBOUR DR.
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: 26-0203579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLICAN, ALLISON
20 PARK DRIVE #4
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

WEIN, SIMI
3425 ATLANTA DRIVE
HOLLYWOOD, FL 33021 US

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: SIMI WEIN

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: KERATSIS, ELAYNE
Address: 9870 E. BAY HARBOUR DR.
City-St-Zip: MIAMI, FL 33154 US

Title: VP D
Name: MARTINI, ROBERT
Address: 9870 E. BAY HARBOUR DR.
City-St-Zip: MIAMI, FL 33154 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: ELAYNE KERATSIS

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date