

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047625

FILED
Jan 28, 2011
Secretary of State

Entity Name: LUCPENSA RESTAURANT GROUP, INC.

Current Principal Place of Business:

6714 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6714 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-2597849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCANIA, FRANCESCO
6714 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 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: PSD
Name: LUCANIA, FRANCESCO
Address: 6714 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VTD
Name: DISPENSA, GUISEPPE
Address: 6714 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: FRANCESCO LUCANIA

PSD

01/28/2011

Electronic Signature of Signing Officer or Director

Date