

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059890

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUCA DECOR & SERVICES CO.

Current Principal Place of Business:

1455 MICHIGAN AVE
SUITE 19
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 MICHIGAN AVE
SUITE 19
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0573589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, CARLOS
1455 MICHIGAN AVE.
APT 19
MIAMI BEACH, FL 33139 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: P
Name: ESTRADA, CARLOS
Address: 1455 MICHIGAN AVE. SUITE 19
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: VALBUENA, AMANDA LUCIA
Address: 1615 PENNSYLVANIA AVE. APT 16
City-St-Zip: MIAMI BEACH, FL 33139

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 ESTRADA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date