

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083772

Entity Name: LUCAT TOURS U.S.A CORP

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

5950 LAKEHURST DR  
STE 169  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

5950 LAKEHURST DR  
STE 169  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 26-0584330      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LUCA, GUILLERMO  
5950 LAKEHURST DR  
STE 169  
ORLANDO, FL 32819 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: DE LUCA, GUILLERMO  
Address: 5950 LAKEHURST DR STE 169  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP  
Name: DE LUCA, MARTIN  
Address: 5950 LAKEHURST DR STE 169  
City-St-Zip: ORLANDO, FL 32819 US

Title: T  
Name: DE LUCA, SANTIAGO  
Address: 5950 LAKEHURST DR STE 169  
City-St-Zip: ORLANDO, FL 32819 US

Title: S  
Name: DE LUCA, CORA  
Address: 5950 LAKEHURST DR STE 169  
City-St-Zip: ORLANDO, FL 32819 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: GUILLERMO DE LUCA

P

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date