

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011614

FILED
Apr 14, 2012
Secretary of State

Entity Name: LUKAS TIMOTHY CVI, INC.

Current Principal Place of Business:

1551 ALA WAI BOULEVARD, UNIT 2305
HONOLULU, HI 96815

New Principal Place of Business:

Current Mailing Address:

1551 ALA WAI BOULEVARD, UNIT 2305
HONOLULU, HI 96815

New Mailing Address:

FEI Number: 45-4588192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD A. SCHURR, P.A.
100 ALMERIA AVENUE
SUITE 330
CORAL GABLES, FL 33134 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: DPS
Name: BUSH, LORETTA FREDY
Address: 1551 ALA WAI BOULEVARD, UNIT 2305
City-St-Zip: HONOLULU, HI 96815

Title: D
Name: TALLENT, AUBRI
Address: 1676 ALA MANA BOULEVARD, UNIT 901
City-St-Zip: HONOLULU, HI 96815

Title: D
Name: TALLENT, ANDREI
Address: 1676 ALA MANA BOULEVARD, UNIT 901
City-St-Zip: HONOLULU, HI 96815

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA FREDY BUSH

DPS

04/14/2012

Electronic Signature of Signing Officer or Director

Date