

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041181

Entity Name: LUCA B. PRODUCTIONS, INC.

Current Principal Place of Business:

9870 E. BAY HARBOUR DR.
MIAMI, FL 33154

Current Mailing Address:

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

FEI Number: 26-0203579

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date