2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2016
Secretary of State
CC6011088217

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Entity Name: LUCA B. PRODUCTIONS, INC.

Current Principal Place of Business:

3417 ATLANTA DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

3417 ATLANTA DRIVE
HOLLYWOOD, FL 33021 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	3417 ATLANTA DRIVE
City-State-Zip:	HOLLYWOOD FL 33021

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 03/09/2016

Electronic Signature of Signing Officer/Director Detail — Date