

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083772

Entity Name: LUCAT TOURS U.S.A CORP

Current Principal Place of Business:

5950 LAKEHURST DR
STE 185
ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DR
STE 185
ORLANDO, FL 32819 US

FEI Number: 26-0584330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LUCA, GUILLERMO
5950 LAKEHURST DR
STE 185
ORLANDO, FL 32819 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
Name DE LUCA, GUILLERMO
Address 5950 LAKEHURST DR STE 185
City-State-Zip: ORLANDO FL 32819

Title VP
Name DE LUCA, MARTIN
Address 5950 LAKEHURST DR STE 185
City-State-Zip: ORLANDO FL 32819

Title T
Name DE LUCA, SANTIAGO
Address 5950 LAKEHURST DR STE 185
City-State-Zip: ORLANDO FL 32819

Title S
Name DE LUCA, CORA
Address 5950 LAKEHURST DR STE 185
City-State-Zip: ORLANDO FL 32819

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: DE LUCA, MARTIN

VP

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date