

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000036748

Entity Name: LUCA ENTERPRISE CORP

Current Principal Place of Business:

3275 W. HILLSBORO BLVD
STE 306
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3275 W. HILLSBORO BLVD
STE 306
DEERFIELD BEACH, FL 33442 US

FEI Number: 48-5516950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
3275 W. HILLSBORO BLVD STE. 306
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

04/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE LUCA, JOSE ANTONIO
Address 3275 W. HILLSBORO BLVD
STE 306
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name DE LUCA, MARIA LUZIA C
Address 3275 W. HILLSBORO BLVD
STE 306
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name CAETANO DE LUCA, VIVIAN
Address 3275 W. HILLSBORO BLVD
STE 306
City-State-Zip: DEERFIELD BEACH FL 33442

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 , JOSE ANTONIO

ADM

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date