

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000041898

Entity Name: LUCASTEN CORPORATION

Current Principal Place of Business:

7961 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

7961 NW 68TH ST
MIAMI, FL 33166

FEI Number: 35-2664070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCY, DAVID
7961 NW 68TH ST
MIAMI, FL 33166 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 | PD | Title | DVP |
| Name | LUCY, DAVID | Name | BUJANA, RIAD G |
| Address | 7961 NW 68TH ST | Address | 7961 NW 68TH ST |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |

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: DAVID LUCY ABADI

DIRECTOR

01/21/2022

Electronic Signature of Signing Officer/Director Detail

Date