2021 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

FILED Jan 12, 2021

Secretary of State

0871781887CC

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 DIRECTOR 01/12/2021