

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723946

FILED
Apr 02, 2012
Secretary of State

Entity Name: LUCAYA DELRAY, INC.

Current Principal Place of Business:

2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1507467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDATHOMAS
2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, ARIE
Address: 15463 SW 8 AVE #E104
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: DAVIS, KENNETH
Address: 3640 AIRPORT RD #5
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: CASTING, LANDY
Address: 1540 S CONGRESS #1
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: DAVIS, JEANINE
Address: 3640 AIRPORT RD #5
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MAGULICK, ROBERT
Address: 600 NW 13 AVE
City-St-Zip: BOCA RATON, FL 33486

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANDY CASTING

S

04/02/2012

Electronic Signature of Signing Officer or Director

Date