## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 23, 2008 08:00 A Secretary of State DOCUMENT # F00000005402 1. Entity Name LUKAS METALS CO. INC. Principal Place of Business Mailing Address 10435 SW 186 LANE PO BOX 97-2197 MIAMI, FL 33157 MIAMI, FL 33197 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-0942475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARREDONDO, GASPAR JR. DO NOT WRITE 10435 SW 186 LANE MIAMI, FL 33157 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE NAME ARREDONDO, GASPAR JR. STREET ADDRESS PO BOX 56-2825 CITY-ST-ZIP MIAMI, FL 33256 TITLE ARREDONDO, IMARA NAME P.O. BOX 56-2825 STREET ADDRESS CiTY-ST-ZiP MIAMI, FL 33256 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

STREET ADDRESS CITY-ST-ZIP

7/Ren

1-16-08

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**FILED**