

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005402

Entity Name: LUKAS METALS CO. INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

10435 SW 186 LANE  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 97-2197  
MIAMI, FL 33197

## New Mailing Address:

FEI Number: 72-0942475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARREDONDO, GASPAS JR.  
10435 SW 186 LANE  
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ARREDONDO, GASPAS JR.  
Address: PO BOX 56-2825  
City-St-Zip: MIAMI, FL 33256

Title: V ( ) Delete  
Name: ARREDONDO, IMARA  
Address: P.O. BOX 56-2825  
City-St-Zip: MIAMI, FL 33256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GASPAS ARREDONDO JR.

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date