

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60369

Entity Name: LUCRINVEST CORP.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

2801 PONCE DE LEON BLVD
STE 850
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVE.
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0027237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLD STOCK INC.
1900 SW 3RD AVE.
MIAMI, FL 33129 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: PD
Name: MEDEIROS, JOSE A
Address: 2801 PONCE DE LEON BLVD., STE 850
City-St-Zip: CORAL GABLES, FL

Title: VSD
Name: MACHADO, MARCOS A
Address: 2801 PONCE DE LEON BLVD., STE 850
City-St-Zip: CORAL GABLES, FL

Title: VTD
Name: NUNES, CLAUDIO
Address: 2801 PONCE DE LEON BLVD., STE 850
City-St-Zip: CORAL GABLES, FL

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: MARCOS A MACHADO

VSD

06/24/2010

Electronic Signature of Signing Officer or Director

Date