

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60369

Entity Name: LUCRINVEST CORP.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

1900 SW 3RD AVE.  
MIAMI, FL 33129 US

## New Principal Place of Business:

400 ALTON ROAD  
TH2A  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

400 ALTON ROAD  
TH2A  
MIAMI BEACH, FL 33139 US

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:

MACHADO, CRISTIANA M  
400 ALTON ROAD  
TH2A  
MIAMI, FL 33139 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: CRISTIANA M. MACHADO

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MACHADO, CRISTIANA M  
Address: 400 ALTON ROAD TH2A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD  
Name: MACHADO, MARCOS A  
Address: 400 ALTON ROAD TH2A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD  
Name: NUNES, CLAUDIO  
Address: 400 ALTON ROAD TH2A  
City-St-Zip: MIAMI BEACH, FL 33139

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date