

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014946

Entity Name: LUCIED INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

3510 S.W. 22ND TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1721 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

3510 S.W. 22ND TERRACE
MIAMI, FL 33145

New Mailing Address:

1721 CORAL WAY
MIAMI, FL 33145

FEI Number: 65-0992275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDES, EDID
3510 S.W. 22ND TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIA T. LOPEZ PA
759 NW 22 AVENUE
MIAMI, FL 33125 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: MARIA LOPEZ

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCEDES, EDID
Address: 3510 S.W. 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Delete
Name: MERCEDES, LUCIA
Address: 3510 S.W. 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA, OSCAR
Address: 1721 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR SILVA

PSD

03/15/2007

Electronic Signature of Signing Officer or Director

Date