

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068361

FILED
Jan 06, 2011
Secretary of State

Entity Name: SANTA LUCIA ENTERPRISES, INC.

Current Principal Place of Business:

23560 WALDEN CENTER DRIVE
301
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-1149374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 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: D
Name: CRHAK, ANNA
Address: 23560 WALDEN CENTER DRIVE #301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: CRHAK, MILOS
Address: 23560 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: ANNA CRHAK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date