

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093225

Entity Name: LUCALZA ENTERPRISES, CORP

FILED  
Oct 11, 2005  
Secretary of State

## Current Principal Place of Business:

11872 WILES RD BAY  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

11872 WILES RD BAY  
#4  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

11872 WILES RD BAY  
CORAL SPRINGS, FL 33076

## New Mailing Address:

11872 WILES RD BAY  
#4  
CORAL SPRINGS, FL 33076

FEI Number: 65-1140434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANDERS, JOEL  
1535 NO. PARK DR.  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

CALZADILLA, EVA  
446 CONSERVATION DRIVE  
WESTON, FL 33327 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: EVA CALZADILLA

10/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CALZADILLA, EVA  
Address: 1004 NW 46 STREET  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: CALZADILLA, LUIS A  
Address: 1004 NW 46 STREET  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: CALZADILLA, LUIS M  
Address: 1004 NW 46 STREET  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CALZADILLA, EVA  
Address: 446 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: CALZADILLA, LUIS M  
Address: 446 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: CALZADILLA, LUIS M  
Address: 446 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS M. CALZADILLA

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date