

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093225

FILED
Apr 17, 2008
Secretary of State

Entity Name: LUCALZA ENTERPRISES, CORP

Current Principal Place of Business:

11872 WILES RD BAY
#4
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11872 WILES RD BAY
#4
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1140434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, EVA
446 CONSERVATION DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: CASYA BUSINESS SOLUTIONS, CORP
Electronic Signature of Registered Agent

04/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRTD (X) Change () Addition
Name: CLEMENTE, MARIBEL
Address: 2641 SOUTH WEST 154 LANE
City-St-Zip: DAVIE, FL 33331

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CLEMENTE MARIBEL
Electronic Signature of Signing Officer or Director

PRTD

04/17/2008

Date