

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093225

FILED
Aug 27, 2010
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:

1333 SAINT TROPEZ CIRCLE
405
WESTON, FL 33326

Current Mailing Address:

11872 WILES RD BAY
#4
CORAL SPRINGS, FL 33076

New Mailing Address:

1333 SAINT TROPEZ CIRCLE
405
WESTON, FL 33326

FEI Number: 65-1140434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: PD
Name: CALZADILLA, EVA J
Address: 1333 SAINT TROPEZ CIRCLE # 405
City-St-Zip: WESTON, FL 33326

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: EVA CALZADILLA

PD

08/27/2010

Electronic Signature of Signing Officer or Director

Date