

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117248

Entity Name: LUTECA CORPORATION

FILED  
Aug 15, 2006  
Secretary of State

## Current Principal Place of Business:

ONE GROVE ISLE DRIVE  
BUILDING I, UNIT 609  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

ONE GROVE ISLE DRIVE  
BUILDING I, UNIT 609  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 80-0002974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, ALFREDO G  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FL 33133 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

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: D ( ) Delete  
Name: ALLEGRI, LUIGI  
Address: ONE GROVE ISLE DR., BLDG. I, UNIT 609  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete  
Name: ALLEGRI, TEA  
Address: ONE GROVE ISLE DR., BLDG. I, UNIT 609  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LUIGI ALLEGRI

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date