2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007
Secretary of State

DOCUMENT# P02000036778

Entity Name: LUCA ENTERPRISES, CORP.

Current Principal Place of Business:

19250 SW 190 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19250 SW 190 ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 01-0654224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VEGA, LUIS
19250 SW 190 ST
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: VEGA, LUIS
Address: 19250 SW 190 ST
City-St-Zip: MIAMI, FL 33187

Title: VD ( ) Delete
Name: CRUZ, CARMEN
Address: 19250 SW 190 ST
City-St-Zip: MIAMI, FL 33187

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 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: LUIS VEGA PD 05/04/2007
Electronic Signature of Signing Officer or Director Date