

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051367

Entity Name: LUCATEN INDUSTRIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2630 SW 28TH STREET
SUITE 61
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2630 SW 28TH STREET
SUITE 61
MIAMI, FL 33133

New Mailing Address:

FEI Number: 55-0830853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, RAFAEL
2630 SW 28TH STREET
SUITE 61
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

OFFICERS AND DIRECTORS:

Title: PVST
Name: FABIAN, RAFAEL
Address: 2630 SW 28TH STREET, SUITE 61
City-St-Zip: MIAMI, FL 33133

Title: D
Name: FABIAN, RAFAEL
Address: 2630 SW 28TH STREET, SUITE 61
City-St-Zip: MIAMI, FL 33133

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: RAFAEL FABIAN

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04/20/2011

Electronic Signature of Signing Officer or Director

Date