

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051367

Entity Name: LUCATEN INDUSTRIES, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2630 SW 28TH STREET
SUITE 61
MIAMI, FL 33133

New Principal Place of Business:

10631 N. KENDALL DRIVE
SUITE 145
MIAMI, FL 33176

Current Mailing Address:

2630 SW 28TH STREET
SUITE 61
MIAMI, FL 33133

New Mailing Address:

10631 N. KENDALL DRIVE
SUITE 145
MIAMI, FL 33176

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:

FABIAN, RAFAEL
10631 N. KENDALL DRIVE
SUITE 145
MIAMI, FL 33176 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: RAFAEL FABIAN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FABIAN, RAFAEL
Address: 10631 N. KENDALL DRIVE, SUITE 145
City-St-Zip: MIAMI, FL 33176

Title: D
Name: FABIAN, RAFAEL
Address: 10631 N. KENDALL DRIVE, SUITE 145
City-St-Zip: MIAMI, FL 33176

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

PVST

04/10/2012

Electronic Signature of Signing Officer or Director

Date