

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000061903

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** LUCIO INVESTMENTS & HOLDINGS, INC.

**Current Principal Place of Business:**

11080 SPRINGBROOK CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

11080 SPRINGBROOK CIRCLE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

**FEI Number:** 56-2363293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPONE, RAYMOND  
11080 SPRINGBROOK CIRCLE  
BOYNTON BEACH, FL 33437 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:** PRES  
**Name:** VERDIRAMO, VINCENT PRES  
**Address:** 3163 KENNEDY BOULEVARD  
**City-St-Zip:** JERSEY CITY, NJ 07306 US

**Title:** SEC  
**Name:** VERDIRAMO, VINCENT SEC  
**Address:** 3163 KENNEDY BOULEVARD  
**City-St-Zip:** JERSEY CITY, NJ 07306 US

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:** VINCENT L. VERDIRAMO

PRES

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date