

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070636

FILED
Mar 20, 2012
Secretary of State

Entity Name: LUCA CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

3408 WEST 84TH STREET
SUITE G303
MIAMI, FL 330184923

New Principal Place of Business:

3408 WEST 84TH STREET
SUITE G303
MIAMI, FL 330184923 US

Current Mailing Address:

3408 WEST 84TH STREET
SUITE G303
MIAMI, FL 330184923

New Mailing Address:

3408 WEST 84TH STREET
SUITE G303
MIAMI, FL 330184923 US

FEI Number: 81-0622170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, LUIS A
10575 SW 12TH MANOR
PEMBROKE PINES, FL 330253576 US

Name and Address of New Registered Agent:

CAMACHO, LUIS A MR.
10575 SW 12TH MANOR
PEMBROKE PINES, FL 330253576 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: LUIS A. CAMACHO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAMACHO, LUIS A MR.
Address: 10575 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 330253576

Title: DIR
Name: RAPHAEL, PAULA V MRS.
Address: 1524 EDUCATION COURT
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: DIR
Name: CAMACHO, LUIS R MR.
Address: 10575 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 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: LUIS A. CAMACHO

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date