

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084218

Entity Name: LUCIANTEK, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

15560 SW 26TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

2423 SW 147TH AVE
204
MIAMI, FL 33185

Current Mailing Address:

15560 SW 26TH TERRACE
MIAMI, FL 33185

New Mailing Address:

2423 SW 147TH AVE
204
MIAMI, FL 33185

FEI Number: 20-1526200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, EDWARD CEO
15560 SW 26TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LUCIANO, EDWARD CEO
2423 SW 147TH AVE -204
MIAMI, FL 33185 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: _____

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUCIANO, EDWARD
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: LUCIANO, MIRELLA
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCIANO, EDWARD
Address: 2423 SW 147TH AVE - 204
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: LUCIANO, MIRELLA
Address: 2423 SW 147TH AVE - 204
City-St-Zip: MIAMI, FL 33185

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: MIRELLA LUCIANO

VP

03/21/2009

Electronic Signature of Signing Officer or Director

Date