

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063271

Entity Name: LUCIENNE FINANCIAL INC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

19500 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

120 PLEASANT ST.
APT. #5
CAMBRIDGE, MA 02139

New Mailing Address:

FEI Number: 20-2742120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN-AIME, AMOS
15351 SW 73 TERRACE CIRCLE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BIEN-AIME, AMOS
15610 SW 105 LANE APT 605
MIAMI, FL 33196 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: AMOS BIEN-AIME

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIEN-AIME, AMOS
Address: 15610 S.W. 105 LANE APT 605
City-St-Zip: MIAMI, FL 33196

Title: CEO () Delete
Name: SYLVAIN, DIEUFENE
Address: 120 PLEASANT ST. APT. # 5
City-St-Zip: CAMBRIDGE, MA 02139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SYLVAIN, DIEUFENE
Address: 120 1/2 PLEASANT ST. APT. # 5
City-St-Zip: CAMBRIDGE, MA 02139

Title: P. (X) Change () Addition
Name: BIEN-AIME, AMOS
Address: 15610 S.W. 105 LANE APT 605
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: SYLVAIN, CLEONA
Address: 120 1/2 PLEASANT ST. APT 5
City-St-Zip: CAMBRIDGE, MA 02139

Title: S () Change (X) Addition
Name: LOUIS, ERLINE
Address: 129 NICHOL ST.
City-St-Zip: EVERETT, MA 02149

Title: C () Change (X) Addition
Name: MUTHENGI, MIRIAM M
Address: 15610 S.W. 105 LANE APT 605
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEUFENE SYLVAIN

CEO

03/27/2007

Electronic Signature of Signing Officer or Director

Date