

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114533

Entity Name: LUCAS CONSULTING, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

12913 SW 207 TERRACE
MIAMI, FL 33177

Current Mailing Address:

12913 SW 207 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

250 174 ST
405
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

250 174 ST
405
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3335391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, LUZ E
12913 SW 207 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

REVILLA-ALBO, JOSE M
250 174 ST
405
SUNNY ISLES BEACH, FL 33160 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: JOSE M REVILLA-ALBO

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONDONO, LUZ E
Address: 12913 SW 207 TERRACE
City-St-Zip: MIAMI, FL 33177

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: P (X) Change () Addition
Name: FONTE, ERIC P
Address: 12913 SW 207 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: REVILLA-ALBO, JOSE M VICE P.
Address: 250 174 ST
City-St-Zip: 405, FL 33160

Title: VP () Change (X) Addition
Name: GRIMBERG, JAIME VICE P.
Address: 340 SW 118 AVE
City-St-Zip: MIAMI, FL 33184

Title: SEC () Change (X) Addition
Name: LONDONO, LUZ E
Address: 12913 SW 207 TERRACE
City-St-Zip: MIAMI, FL 33177

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: JOSE M. REVILLA-ALBO

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date