

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114533

Entity Name: LUCAS CONSULTING, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

250 174 ST
405
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2047 WEST 62 ST
HIALEAH, FL 33016

Current Mailing Address:

250 174 ST
405
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2047 WEST 62 ST
HIALEAH, FL 33016

FEI Number: 20-3335391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REVILLA-ALBO, JOSE M
250 174 ST, APT 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMBERG, JAIME P
Address: 1000 PARK VIEW DR. APT 121
City-St-Zip: HALLANDALLE, FL 33009

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

Title: VP (X) Change () Addition
Name: FONTE, ERIC VICE P.
Address: 17011 NORTH BAY ROAD, APT 816
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M. REVILLA-ALBO

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date