

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123508

FILED
May 04, 2006
Secretary of State

Entity Name: LUCE RESTAURANT & BAR, INC.

Current Principal Place of Business:

248 THREE ISLANDS BOULEVARD
SUITE 101
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1906 HARRISON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

248 THREE ISLANDS BOULEVARD
SUITE 101
HALLANDALE BEACH, FL 33009

New Mailing Address:

1906 HARRISON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 29-0280203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ESTIMA, ANA LUCIA
Address: 248 THREE ISLANDS BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ESTIMA, ANA LUCIA
Address: 248 THREE ISLANDS BOULEVARD, SUITE 101
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANA LUCIA ESTIMA

P,D

05/04/2006

Electronic Signature of Signing Officer or Director

Date