

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123508

FILED
Apr 30, 2007
Secretary of State

Entity Name: LUCE RESTAURANT & BAR, INC.

Current Principal Place of Business:

1906 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1906 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ESTIMA, ANA LUCIA
Address: 19877 E. COUNTRY CLUB DRIVE, BLDG 3, #107
City-St-Zip: AVENTURA, FL 33180

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: ANA LUCIA ESTIMA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date