

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123508

FILED
May 14, 2010
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:

1919 BAN VUREN ST
411
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1906 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

1919 BAN VUREN ST
411
HOLLYWOOD, FL 33020 US

FEI Number: 41-2184979

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
Name: ESTIMA, ANA LUCIA
Address: 1919 BAN VUREN ST APT 411
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: ANA LUCIA ESTIMA

PD

05/14/2010

Electronic Signature of Signing Officer or Director

Date