

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147633

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: LUCTO FIRE SPRINKLER CORP.

## Current Principal Place of Business:

3456 W 84TH STREET  
BAY 109  
HIALEAH, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

3456 W 84TH STREET  
BAY 109  
HIALEAH, FL 33018

## New Mailing Address:

FEI Number: 20-3739979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, JORGE L  
12955 NW 8 LANE  
MIAMI, FL 33182 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 ( ) Delete  
Name: DIAZ, JORGE L  
Address: 12955 SW 8 LANE  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE DIAZ

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date