

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093002

Entity Name: FLORSANLUCY CORP

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2876 HOLLY RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2260 SE 6TH PLACE
HOMESTEAD, FL 33033

Current Mailing Address:

2876 HOLLY RD
WEST PALM BEACH, FL 33406

New Mailing Address:

2260 SE 6TH PLACE
HOMESTEAD, FL 33033

FEI Number: 20-5202129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICA, ROBERTO M
2876 HOLLY RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BICA, ROBERTO M
Address: 2876 HOLLY RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP,D () Delete
Name: CAPEL, ALICIA C
Address: 2876 HOLLY RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BICA, ROBERTO M
Address: 2260 SE 6TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: CAPEL, ALICIA C
Address: 2260 SE 6TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: ROBERTO M. BICA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date