

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101495

Entity Name: MARK LUCIA, PA

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

931 SW 66 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

498 SW 2ND STREET
UNIT # 202
MIAMI, FL 33130 US

Current Mailing Address:

931 SW 66 AVE
MIAMI, FL 33144 US

New Mailing Address:

498 SW 2 STREET
UNIT # 202
MIAMI, FL 33130 US

FEI Number: 20-5320464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, MARC
931 SW 66 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LUCIA, MARK
498 SW 2 STREET
UNIT # 202
MIAMI, FL 33130 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: MARK LUCIA

07/20/2007

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: LUCIA, MARC
Address: 931 SW 66 AVE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIA, MARK
Address: 498 SW 2 STREET., UNIT # 202
City-St-Zip: MIAMI, FL 33130 US

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: MARK LUCIA

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date