

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124923

Entity Name: LUCID MARINE, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

2015 SW 20 STREET
SUITE 210
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2015 SW 20 STREET
SUITE 210
FORT LAUDERDALE, FL 33315 US

FEI Number: 20-5639959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, BARINDA
2015 SW 20 STREET
SUITE 210
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1700 EAST LAS OLAS BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1700 EAST LAS OLAS BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CARDENAS, BARINDRA
1700 EAST LAS OLAS BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33301 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: BARINDRA CARDENAS

07/02/2007

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: CARDENAS, BARINDA
Address: 5112 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Delete
Name: REYES, LUIS
Address: PO BOX 5
City-St-Zip: COTO LAUREL, PR 00780 PR

Title: T.VP () Delete
Name: DELGADO, CYNTHIA
Address: 5112 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, BARINDRA
Address: 5112 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARINDRA CARDENAS

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date