2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142296

Entity Name: LUKOT INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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18911 COLLINS AVE.

2006

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18911 COLLINS AVE.

2006

SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUKOWIECKY, PINKOS 18911 COLLINS AVE. 2006

SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LUKOWIECKY, PINKOS

Address: 18911 COLLINS AVE., APT. 2006 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DV

Name: GRUNHAUS, RUTH

Address: 18911 COLLINS AVE., APT. 2006 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DV

Name: LUKOWIECKY, MIKE

Address: 18911 COLLINS AVE., APT. 2006 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: PINKOS LUKOWIECKY DP 03/08/2011