

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015640

Entity Name: LUCIEN MEDICAL INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8146 BAHIA BLANCA ST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8146 BAHIA BLANCA ST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-8393809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEIL, WILLIAM
520 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 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

OFFICERS AND DIRECTORS:

Title: D
Name: MATOS, HUBER
Address: 8146 BAHIA BLANCA ST
City-St-Zip: JACKSONVILLE, FL 32256

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: HUBER MATOS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date