

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015704

Entity Name: COREY LUCAS INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD, 1401
MIAMI, FL 33132

New Principal Place of Business:

900 16TH STREET #103
MIAMI BEACH, FL 33139

Current Mailing Address:

900 BISCAYNE BLVD, 1401
MIAMI, FL 33132

New Mailing Address:

900 16TH STREET #103
MIAMI BEACH, FL 33139

FEI Number: 22-3953938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES
5401 N UNIVERSITY DRIVE
204
CORAL SPRINGS, FL 33067 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: DP
Name: MCPARTLON, COREY
Address: 900 16TH STREET #103
City-St-Zip: MIAMI BEACH, FL 33139

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: COREY MCPARTLON

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date