

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000027440

Entity Name: LUCMAT CORP

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

9860 N.W. 26 ST.  
MIAMI, FL 33172

## **New Principal Place of Business:**

2093 CORAL WAY  
CORAL GABLES, FL 33145 US

## **Current Mailing Address:**

9860 N.W. 26 ST.  
MIAMI, FL 33172

## **New Mailing Address:**

2093 CORAL WAY  
CORAL GABLES, FL 33145 US

FEI Number: 20-8952825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MORALES, ABDEL  
9860 N.W. 26 ST.  
MIAMI, FL 33172 US

## **Name and Address of New Registered Agent:**

MORALES, ABDEL  
2093 CORAL WAY  
CORAL GABLES, FL 33145 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:

03/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORALES, ABDEL  
Address: 2093 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145 US

Title: VP  
Name: MORALES, CLARA I  
Address: 2093 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33145 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: ABDEL MORALES

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date