

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083772

Entity Name: LUCAT TOURS U.S.A CORP

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE LUCA, GUILLERMO
5950 LAKEHURST DR
STE 169
ORLANDO, FL 32819 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

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: DE LUCA, GUILLERMO
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: DE LUCA, MARTIN
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

Title: T () Delete
Name: DE LUCA, SANTIAGO
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

Title: S () Delete
Name: DE LUCA, CORA
Address: 5950 LAKEHURST DR STE 169
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DELUCA, GUILLERMO

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date