

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099149

FILED  
Apr 07, 2010  
Secretary of State

**Entity Name:** LUCY'S TAKEOUT FOOD, CORP.

**Current Principal Place of Business:**

14900 NE 6TH AVENUE  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

14900 NE 6TH AVENUE  
NORTH MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 26-0867191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, MARIA L  
300 BAYVIEW DRIVE  
APT. 809  
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEREZ, MARIA L  
Address: 300 BAYVIEW DRIVE, APT 809  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD  
Name: PEREZ, LAZARO  
Address: 300 BAYVIEW DRIVE, APT 809  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LAZARO PEREZ

PD

04/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date