

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101235

Entity Name: ROBERTO A. LUCHA, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

1183 71ST STREET
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

461 IVES DAIRY RD
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-1088046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHA, ROBERTO A OWNER
461 IVES DAIRY ROAD
302B
MIAMI, FL 33166 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: PST
Name: LUCHA, ROBERTO A
Address: 461 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

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: ROBERTO A LUCHA

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date