

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053968

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUKA MINERAL COSMETICS, INC.

Current Principal Place of Business:

9306 FIRENZE DRIVE
SUITE 207
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

9306 FIRENZE DRIVE
SUITE 207
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 30-0487443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, DUNCAN J
9306 FIRENZE DRIVE
SUITE 207
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MACDONALD, KATHERINE
9306 FIRENZE DRIVE
SUITE 207
PALM BEACH GARDENS, FL 33418 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: KATHERINE MACDONALD

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MACDONALD, KATHERINE
Address: 632 SEA PINE WAY APT. E3
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACDONALD, KATHERINE
Address: 9306 FIRENZE DR. #207
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: KATHERINE MACDONALD

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date