

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064481

Entity Name: LUKACS REALTY, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

1825 CORAL WAY  
MIAMI, FL 33145

## New Principal Place of Business:

2121 NORTH BAYSHORE DRIVE  
719  
MIAMI, FL 33137

## Current Mailing Address:

1825 CORAL WAY  
MIAMI, FL 33145

## New Mailing Address:

2121 NORTH BAYSHORE DRIVE  
719  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUKACS, ROBIN A  
1825 CORAL WAY  
MIAMI, FL 33145 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: P, D ( ) Delete  
Name: LUKACS, MARYANNE  
Address: 1825 CORAL WAY  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: LUKACS, MARYANNE  
Address: 2121 NORTH BAYSHORE DRIVE #719  
City-St-Zip: MIAMI, FL 33137

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: MARYANNE LUKACS

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date