

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068503

Entity Name: LUCHEN INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1925 NW 49TH AVENUE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

1925 NW 49TH AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 26-2965390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSUNCAO, LUCIANO
1925 NW 49TH AVENUE
COCONUT CREEK, FL 33063 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: P
Name: ASSUNCAO, LUCIANO
Address: 1925 NW 49TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

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: LUCIANO ASSUNCAO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date