

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037247

Entity Name: LUCAS AIR SYSTEMS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3715 N. 12TH STREET
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3715 N. 12TH STREET
TAMPA, FL 33603

New Mailing Address:

FEI Number: 26-4775721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA LOPEZ, NILDA
8701 REDWOOD CT
TAMPA, FL 33604 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: LABRADA ROMERO, LUIS F
Address: 3715 N 12TH STREET
City-St-Zip: TAMPA, FL 33603

Title: S/T
Name: LABRADA ROMERO, LUIS F
Address: 3715 N 12TH STREET
City-St-Zip: TAMPA, FL 33603

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: LUIS LABRADA

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date