

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: LUCAS GASOLINE BUSINESS CORP.

Current Principal Place of Business:

2393 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

10351 SW 5 STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-0432442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCUGNANI, ARTURO
10351 SW 5 STREET
MIAMI, FL 33174 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: BOUCUGNANI, ARTURO
Address: 10351 SW 5 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: BOUCUGNANI, NELIDA J
Address: 10351 SW 5 STREET
City-St-Zip: MIAMI, FL 33174

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: NELIDA J. BOUCUGNANI

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date