

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095476

Entity Name: LUKAZ GROUP CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1114 NE 16TH PLACE
2
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1632 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

1114 NE 16TH PLACE
2
FT. LAUDERDALE, FL 33301

New Mailing Address:

1632 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

FEI Number: 27-1363556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ZEKE S
1114 NE 16TH PLACE
2
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORENO, ZEKE S
1632 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312 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: ZEKES S MORENO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, ZEKE S
Address: 1632 SW 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: ZEKE S MORENO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date