

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011284

Entity Name: LUCON, CORP

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

16100 SOUTH POST RD.
302
WESTON, FL 33331

New Principal Place of Business:

16180 SOUTH POST RD.
102
WESTON, FL 33331

Current Mailing Address:

16100 SOUTH POST RD.
302
WESTON, FL 33331

New Mailing Address:

16180 SOUTH POST RD.
102
WESTON, FL 33331

FEI Number: 27-1852533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTENTO, CARLOS F
16100 SOUTH POST RD.
302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CONTENTO, CARLOS F
16180 SOUTH POST RD.
102
WESTON, FL 33331 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: CARLOS F CONTENTO

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTENTO, CARLOS F
Address: 16180 SOUTH POST RD. APT 102
City-St-Zip: WESTON, FL 33331

Title: VP
Name: CORTES, TANIA M
Address: 16180 SOUTH POST RD. APT 102
City-St-Zip: WESTON, FL 33331

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: CARLOS F CONTENTO

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date