

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014744

Entity Name: LUCIFERA, CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 2357
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 2357
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2028376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, RALPH
4114 NW 4TH TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLEITAS, ISABEL
1717 NORTH BAYSHORE DRIVE
2357
MIAMI, FL 33132 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: ISABEL FLEITAS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEITAS, ISABEL
Address: 1717 NORTH BAYSHORE DRIVE #2357
City-St-Zip: MIAMI, FL 33132

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: ISABEL FLEITAS

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date