

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032115

Entity Name: LUKRA SPIRITS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7141 S.W. 164 COURT
MIAMI, FL 33193

New Principal Place of Business:

10302 NW 87 AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7141 S.W. 164 COURT
MIAMI, FL 33193

New Mailing Address:

10302 NW 87 AVE
HIALEAH GARDENS, FL 33018

FEI Number: 27-2361472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, CRISTOBAL
7141 S.W. 164 COURT
MIAMI, FL 33193 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: SOTOLONGO, CRISTOBAL
Address: 7141 S.W. 164 COURT
City-St-Zip: MIAMI, FL 33193

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: CRISTOBAL SOTOLONGO

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date