

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032533

FILED
Mar 25, 2011
Secretary of State

Entity Name: LUCCA INVESTMENTS OF FLORIDA, CORP.

Current Principal Place of Business:

155 SW 25TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

155 SW 25TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3386466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME
155 SW 25TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARTORELL, JEREMIAS
11046 W FLAGLER ST
MIAMI, FL 33174 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: GABRIEL LOVERA

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOVERA, GABRIEL
Address: 155 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VPSD
Name: HERNANDEZ, LILIAN
Address: 155 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

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: GABRIEL LOVERA

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date