

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033051

FILED
Mar 28, 2012
Secretary of State

Entity Name: USA LUCCAS DESIGN, INC

Current Principal Place of Business:

6356 NW 173 ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6356 NW 173 ST
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2528085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES IGLESIAS, IRAN R
6356 NW 173 ST
MIAMI, FL 33015 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: TORRES IGLESIAS, IRAN R
Address: 6356 NW 173 STREET
City-St-Zip: MIAMI, FL 33015

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: IRAN R. TORRES IGLESIAS

P/D

03/28/2012

Electronic Signature of Signing Officer or Director

Date