

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076423

Entity Name: LUCIFLEX CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8671 NW 56TH STREET
B59
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8671 NW 56TH STREET
B59
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-3492015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 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: PDST
Name: DURAZZO, GIANCARLO
Address: 8671 NW 56TH STREET STE B59
City-St-Zip: DORAL, FL 33166

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: GIANCARLO DURAZZO

PDST

04/25/2011

Electronic Signature of Signing Officer or Director

Date