

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009003

Entity Name: JJ LUCA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18352 NW 68TH AVE.
UNIT A
MIAMI, FL 33015

New Principal Place of Business:

16035 NW 81ST COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

18352 NW 68TH AVE.
UNIT A
MIAMI, FL 33015

New Mailing Address:

16035 NW 81ST COURT
MIAMI LAKES, FL 33016

FEI Number: 98-0151557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARQUEZ, JULISSA
16035 NW 81ST COURT
MIAMI LAKES, FL 33016 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: JULISSA MARQUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUEZ, JULISSA
Address: 16035 NW 81ST COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: JULISSA MARQUEZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date