

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048612

Entity Name: WEB DESIGNS BY LUCAS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14248 S.W. 156TH AVENUE
MIAMI, FL 33196

New Principal Place of Business:

3757 NE 13TH ST
HOMESTEAD, FL 33033

Current Mailing Address:

14248 S.W. 156TH AVENUE
MIAMI, FL 33196

New Mailing Address:

3757 NE 13TH ST
HOMESTEAD, FL 33033

FEI Number: 45-2368273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, PEDRO E
14248 S.W. 156 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MONTERO, PEDRO E
3757 NE 13TH ST
HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, PEDRO E
Address: 3757 NE 13TH ST
City-St-Zip: HOMESTEAD, FL 33033

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: PEDRO E. MONTERO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date