

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -6 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000091705 (1)**

1. Corporation Name

LA LUCERNA, INC.

Principal Place of Business

**3041 NE 46TH STREET
LIGHTHOUSE PT. FL 33064**

Mailing Address

**3041 NE 46TH STREET
LIGHTHOUSE PT. FL 33064**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1994

3a. Date of Last Report

2. Principal Place of Business

21 1931 S.E. 18th St

2a. Mailing Address

26 9350 S Dixie Hwy PH2

4. FEI Number

65-0560196

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27 PH-2

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23 Pompano Beach FL

28 Miami Florida

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24 33062

25 USA

29 33156

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ROTH, LEONARDO A
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE TWO
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	CATTANEO, CARLOS L
STREET ADDRESS	3041 NE 46TH STREET
CITY ST ZIP	LIGHTHOUSE PT. FL 33064
TITLE	VD
NAME	FAY, CARLOS
STREET ADDRESS	3041 NE 46TH STREET
CITY ST ZIP	LIGHTHOUSE PT. FL 33064
TITLE	SD
NAME	RASU, CRISTINA R
STREET ADDRESS	3041 NE 46TH STREET
CITY ST ZIP	LIGHTHOUSE PT. FL 33064
TITLE	Vice President, Secretary and Director
NAME	Martin Mariano Letamendia
STREET ADDRESS	1931 S.E. 18th St.
CITY ST ZIP	Pompano Beach FL 33062
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this filing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos L. Cattaneo

02/24/95