

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000091705 (1)

1. Corporation Name

LA LUCERNA, INC.



Principal Place of Business

1931 S E 18TH ST
POMPANO BEACH FL 33062
US

Mailing Address

9350 S DIXIE HWY
PH-2
MIAMI FL 33156
US

2. Foreign Place of Business

2a. Mailing Address

1000 Brickell Ave

State, Apt., etc.

900

City & State

MIAMI, FL

Zip

33131

Country

USA

3. Date Incorporated or Qualified

12/20/1994

3a. Date of Last Report

04/06/1995

4. FEI Number

65-0560196

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
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 (If O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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:

SIGNATURE

12. OFFICERS AND DIRECTORS

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS L. CATTANEO

1/29/96 (305) 373-6200

CR2E034 (12/95)