

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052313

Entity Name: LUCANO TRAVEL, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

3590 BLUE LAKE DRIVE
SUITE 401-A
POMPANO BEACH, FL 33064

New Principal Place of Business:

3939 NE 5TH AVE
F206
BOCA RATON, FL 33431

Current Mailing Address:

3590 BLUE LAKE DRIVE
SUITE 401-A
POMPANO BEACH, FL 33064

New Mailing Address:

3939 NE 5TH AVE
F206
BOCA RATON, FL 33431

FEI Number: 65-0934318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCANO, MARILYN E
3590 BLUE LAKE DRIVE
SUITE 401-A
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LUCANO, MARILYN E
3939 NE 5TH AVE
F206
BOCA RATON, FL 33431 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LUCANO, MARILYN E
Address: 3939 NE 5TH AVE F206
City-St-Zip: BOCA RATON, FL 33431

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: MARILYN E LUCANO

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date