2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101235

Entity Name: ROBERTO A. LUCHA, INC.

Current Principal Place of Business:

1183 71ST STREET MIAMI, FL 33141

Current Mailing Address:

461 IVES DAIRY RD MIAMI, FL 33179

FEI Number: 26-1088046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCHA, ROBERTO AOWNER 461 IVES DAIRY ROAD 302B MIAMI, FL 33166 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

Date

FILED Apr 24, 2013

Secretary of State

CC2362454415

Officer/Director Detail:

Title PST

Name LUCHA, ROBERTO A
Address 461 IVES DAIRY RD
City-State-Zip: MIAMI FL 33179

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: ROBERTO A LUCHA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/24/2013