2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066551

Entity Name: LUCA FILM PRODUCTIONS, INC.

Current Principal Place of Business:

1819 NE 182 ST.

N MIAMI BEACH, FL 33162

Current Mailing Address:

1819 NE 182 ST.

N MIAMI BEACH, FL 33162 US

FEI Number: 27-0694226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENENDEZ, RUDY 1819 NE 182 ST. N MIAMI BEACH, FL 33162 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 12, 2022

Secretary of State

3115277475CC

Officer/Director Detail:

Title F

Name MENENDEZ, RUDY Address 1819 NE 182 ST.

City-State-Zip: N MIAMI BEACH FL 33162

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.

PRES.

SIGNATURE: RUDY MENENDEZ