

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000065025

Entity Name: LUCAS CONSTRUCTIONS USA, INC

Current Principal Place of Business:

10905 SW 88TH STREET
304
MIAMI, FL 33176

Current Mailing Address:

10905 SW 88TH STREET
304
MIAMI, FL 33176

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ADRIAN
10905 SW 88TH STREET
304
MIAMI, FL 33176 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

Officer/Director Detail :

Title PDT
Name PEREZ, ADRIAN
Address 10905 SW 88TH STREET APT 304
City-State-Zip: MIAMI FL 33176

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: PEREZ ADRIAN

PDT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date