

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076957

FILED
Mar 14, 2012
Secretary of State

Entity Name: LU-LU TRAVEL MULTISERVICE, INC.

Current Principal Place of Business:

2120 SANTA BARBARA BLVD.
SUITE 1
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2120 SANTA BARBARA BLVD.
SUITE 1
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 45-3111072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTAR, BILL CPA
3306 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DOMINGUEZ, LUCERO
2120 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 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: LUCERO DOMINGUEZ

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMINGUEZ, LUCERO
Address: 2120 SANTA BARBARA BLVD. #1
City-St-Zip: CAPE CORAL, FL 33991

Title: VD
Name: DOMINGUEZ, LUIS
Address: 2120 SANTA BARBARA BLVD. #1
City-St-Zip: CAPE CORAL, FL 33991

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: LUCERO DOMINGUEZ

LD

03/14/2012

Electronic Signature of Signing Officer or Director

Date