

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021364

FILED
Apr 13, 2011
Secretary of State

Entity Name: LULU REAL ESTATES CORP.

Current Principal Place of Business:

1680 MICHIGAN AVENUE- SUITE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

495 BRICKELL AVENUE TOWER 2
3207
MIAMI, FL 33131

Current Mailing Address:

1680 MICHIGAN AVENUE- SUITE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

2601 SOUTH BAYSHORE DR
200
MIAMI, FL 33133

FEI Number: 80-0560049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVENUE- SUITE 1022
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALVAREZ & ASSOCIATES CPAS PA
2601 SO BAYSHORE DR
200
MIAMI, FL 33133 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: VIVIAN ALVAREZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RASILE, CLELIA
Address: 495 BRICKELL AVENUE TOWER 2, APT 3207
City-St-Zip: MIAMI, FL 33131

Title: T
Name: GIANGROSSI, LUDOVICA
Address: 495 BRICKELL AVENUE TOWER 2, APT 3207
City-St-Zip: MIAMI, FL 33131

Title: S
Name: GIANGROSSI, LUIGI
Address: 495 BRICKELL AVENUE TOWER 2, APT 3207
City-St-Zip: MIAMI, FL 33131

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: CLELIA RASILE

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04/13/2011

Electronic Signature of Signing Officer or Director

Date