2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021364

Entity Name: LULU REAL ESTATES CORP.

Current Principal Place of Business:

495 BRICKELL AVENUE, TOWER 2

3207

MIAMI, FL 33131

Current Mailing Address:

TURNBERRY PLAZA, 2875 NE 191ST STREET

AVENTURA, FL 33180 US

FEI Number: 80-0560049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YH&S ACCOUNTING & FINANCIAL CONSULTANTS, INC. TURNBERRY PLAZA, 2875 NE 191ST STREET

302

AVENTURA, FL 33180 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: GLORIA PASCUAL WILLINGER 01/18/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title Т

RASILE, CLELIA GIANGROSSI, LUDOVICA Name Name

TURNBERRY PLAZA, 2875 NE 191ST TURNBERRY PLAZA, 2875 NE 191ST Address Address

STREET STREET

302

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

Title

GIANGROSSI, LUIGI Name

Address TURNBERRY PLAZA, 2875 NE 191ST

STREET

City-State-Zip: AVENTURA FL 33180

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.

FILED Jan 18, 2020

Secretary of State

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