2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021364

Entity Name: LULU REAL ESTATES CORP.

Current Principal Place of Business:

495 BRICKELL AVENUE TOWER2

3207

MIAMI, FL 33131

Current Mailing Address:

2601 SOUTH BAYSHORE DR

200

MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

MARY E. PRADOS CPA PA 8740 NE 2ND AVENUE EL PORTAL, FL 33138 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: MARY E PRADOS CPA PA 03/29/2013

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2013

Secretary of State

CC8438324516

Officer/Director Detail:

Title PD Title T

Name RASILE, CLELIA Name GIANGROSSI, LUDOVICA

Address 495 BRICKELL AVENUE TOWER 2, Address 495 BRICKELL AVENUE TOWER 2,

APT 3207 APT 3207

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S

Name GIANGROSSI, LUIGI

Address 495 BRICKELL AVENUE TOWER 2,

APT 3207

City-State-Zip: MIAMI FL 33131

SIGNATURE: CLELIA RASILE

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.

Electronic Signature of Signing Officer/Director Detail

PD 03/29/2013

Date