

2016 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:

TURNBERRY PLAZA, 2875 NE 191ST STREET
302
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

01/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RASILE, CLELIA
Address TURNBERRY PLAZA, 2875 NE 191ST STREET
302
City-State-Zip: AVENTURA FL 33180

Title T
Name GIANGROSSI, LUDOVICA
Address TURNBERRY PLAZA, 2875 NE 191ST STREET
302
City-State-Zip: AVENTURA FL 33180

Title S
Name GIANGROSSI, LUIGI
Address TURNBERRY PLAZA, 2875 NE 191ST STREET
302
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.

SIGNATURE: CLELIA RASILE

MANAGER

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date