Electronic Signature of Signing Officer/Director Detail

2021 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 302 AVENTURA, FL 33180 US

FEI Number: 80-0560049

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.

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SIGNATURE	GLORIA PASCUAL WILLINGER		01/19/2021
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PD	Title	т
Name	RASILE, CLELIA	Name	GIANGROSSI, LUDOVICA
Address	TURNBERRY PLAZA, 2875 NE 191ST STREET 302	Address	TURNBERRY PLAZA, 2875 NE 191ST STREET 302
City-State-Zip:	AVENTURA FL 33180	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: LULU REAL ESTATES CORP RASILE CLELIA RASILE PRESIDENT

01/19/2021

Date

FILED Jan 19, 2021 Secretary of State 8608817512CC

Certificate of Status Desired: No