

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021364

Entity Name: LULU REAL ESTATES CORP.

Current Principal Place of Business:

C/O UGO CHIARATO
2125 BISCAYNE BOULEVARD 580A
MIAMI , FL 33137

Current Mailing Address:

C/O UGO CHIARATO
2125 BISCAYNE BOULEVARD 580A
MIAMI , FL 33137 US

FEI Number: 80-0560049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIARATO, UGO
C/O UGO CHIARATO
2125 BISCAYNE BOULEVARD 580A
MIAMI , FL 33137 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: CHIARATO UGO

03/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title T
Name GIANGROSSI, LUDOVICA
Address 495 BRICKELL AVENUE TOWER 2,
APT 3207
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

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

PRESIDENT

03/22/2014

Electronic Signature of Signing Officer/Director Detail

Date