

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007622

Entity Name: LUTAZ, INC.

Current Principal Place of Business:

162 SEABREEZE CIRCLE
JUPITER, FL 33477

Current Mailing Address:

162 SEABREEZE CIRCLE
JUPITER, FL 33477

FEI Number: 90-0789795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEACHAM, HORACE
249 PERUVIAN AVENUE
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LOCONTI, LULA G
Address 162 SEABREEZE CIRCLE
City-State-Zip: JUPITER FL 33477

Title VP
Name LOCONTI, THOMAS A
Address 162 SEABREEZE CIRCLE
City-State-Zip: JUPITER FL 33477

Title T
Name LOCONTI, LULA G
Address 162 SEABREEZE CIRCLE
City-State-Zip: JUPITER FL 33477

Title S
Name LOCONTI, THOMAS A
Address 162 SEABREEZE CIRCLE
City-State-Zip: JUPITER FL 33477

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: LULA LOCONTI

OFFICER

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date