

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005523

Entity Name: LUCIEN PICCARD INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3301 NORTH 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3301 NORTH 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-3614273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G., INC.
3301 NORTH 29TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRIEDMAN, SOL
Address: 3301 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: KOSS, DAVID J
Address: 3301 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: EVP
Name: KOSS, ELENA D
Address: 3301 NORTH 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID J. KOSS

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date