

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005523

Entity Name: LUCIEN PICCARD INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3301 NORTH 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

6039 COLLINS AVENUE
UNIT # 625
MIAMI BEACH, FL 33140

Current Mailing Address:

3301 NORTH 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

6039 COLLINS AVENUE
UNIT # 625
MIAMI BEACH, FL 33140

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:

A.G., INC.
6039 COLLINS AVENUE
UNIT # 625
MIAMI BEACH, FL 33140 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: SOL FRIEDMAN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRIEDMAN, SOL
Address: 6039 COLLINS AVENUE, UNIT # 625
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: KOSS, DAVID J
Address: 156 SOUTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: SOL FRIEDMAN

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date