FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
95 MAY -1 AM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F80770 (3)

1. Corporate Name
LUVI, INC.

Principal Place of Business
C/O SILVA B ROJAS 300-304 72ND ST
P.O. BOX 402935 403656
MIAMI BCH FL 33140

Mailing Address
C/O SILVA B ROJAS 300-304 72ND ST
P.O. BOX 402935 403656
MIAMI BCH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation / Qualification: 05/11/1982
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22
Suite, Apt. # — 27
City, State, Zip — 23
City, State, Zip — 28
City — 24 State — 25 City — 29 State — 30

4. FEI Number: 59-2207427
Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The corporation has filed, or attempts to file under F.S. 607.0501, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
ROJAS, SILVA B., ESQ.
627 71ST STREET
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's Board of Directors hereby accept the appointment as registered agent. Further, they also accept the duties and responsibilities of registered agent, Florida Statutes.

SIGNATURE

12. Officers And Directors

Title	PD
Name	RUSSO, LUIGI
Street Address	300 304 72ND ST
City, State, Zip	MIAMI BCH, FL 00000
Title	D
Name	RUSSO, VITO
Street Address	300 304 72ND ST
City, State, Zip	MIAMI BCH, FL 00000
Title	
Name	
Street Address	
City, State, Zip	
Title	
Name	
Street Address	
City, State, Zip	
Title	
Name	
Street Address	
City, State, Zip	

13. Additions, Changes To Officers And Directors

Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City, State, Zip	

14. I hereby certify that the information supplied with this filing, and validated herein, is accurate and that I qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 in Block 14 or Block 13 if I am a director or officer, listed with an addition.

SIGNATURE: Luigi Russo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95 Date (305) 868 9480 Daytime Phone #

0420442 FP