

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049347

Entity Name: LUCIA RESIDENCE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2400 NW 9TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2400 NW 9TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-1110388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLO, DEVORAH
9890 S.W. 28TH ST.
MIAMI,, FL 33165 US

Name and Address of New Registered Agent:

BLANCO, MARIANA
2075 SW 122 AVENUE
313
MIAMI,, FL 33175 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: MARIANA BLANCO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSELLO, DEVORAH
Address: 9890 S.W. 28TH ST.
City-St-Zip: MIAMI, FL 33165 US

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: DEVORAH ROSELLO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date