

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136039

FILED
May 01, 2009
Secretary of State**Entity Name:** LOOK NICE, INC.**Current Principal Place of Business:**11401 NW 12ST STE #244
MIAMI, FL 33172**New Principal Place of Business:**8539 NW 56 ST
MIAMI, FL 33166**Current Mailing Address:**11401 NW 12ST STE #244
MIAMI, FL 33172**New Mailing Address:**8539 NW 56 ST
MIAMI, FL 33166**FEI Number:** 86-1116098**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VISCIGLIA, GIOVANNI
11401 NW 12ST STE #244
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**VISCIGLIA, GIAN CARLO
8539 NW 56 ST
MIAMI, FL 33166 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: GIAN CARLO VISCIGLIA

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VISCIGLIA, GIAN CARLO
Address: 8539 NW 56 ST
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIAN CARLO VISCIGLIA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date