

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142795

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUCY ARTILES INTERIORS, INC.

Current Principal Place of Business:

1901 BRICKELL AVE #B810
MIAMI, FL 33129

New Principal Place of Business:

1901 BRICKELL AVE
B810
MIAMI, FL 33129 US

Current Mailing Address:

1901 BRICKELL AVE #B810
MIAMI, FL 33129 US

New Mailing Address:

1901 BRICKELL AVE
B810
MIAMI, FL 33129 US

FEI Number: 76-0790254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTILES, LUCY
1901 BRICKELL AVE #B810
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ARTILES, LUCY
1901 BRICKELL AVE
B810
MIAMI, FL 33129 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: LUCY ARTILES

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ARTILES, LUCY
Address: 1901 BRICKELL AVE #B810
City-St-Zip: MIAMI, FL 33129

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: LUCY ARTILES

DPST

03/21/2012

Electronic Signature of Signing Officer or Director

Date