

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022517

Entity Name: LUCCA MARMI, INC.

FILED  
Apr 02, 2012  
Secretary of State

## Current Principal Place of Business:

5640 COLLINS AVENUE, UNIT 6-D  
APT 6D  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

5640 COLLINS AVENUE, UNIT 6-D  
APT 6D  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 20-2337173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINGUILLON, EDUARDO  
5640 COLLINS AVENUE, UNIT 6-D  
APT 6D  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MINGUILLON, EDUARDO  
Address: 5640 COLLINS AVENUE, UNIT 6-D  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D  
Name: MINGUILLON, MARIA  
Address: 5640 COLLINS AVENUE, UNIT 6-D  
City-St-Zip: MIAMI BEACH, FL 33140 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: EDUARDO MINGUILLON

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date