2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046543

Entity Name: LULU'S MAGICAL RENTALS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11204 SW KINGSLAKE CIRCLE PORT ST. LUCIE, FL 34987 US

Current Mailing Address: New Mailing Address:

11204 SW KINGSLAKE CIRCLE PORT ST. LUCIE, FL 34987 US

FEI Number: 20-8852727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASALS, MARIA L 11204 SW KINGSLAKE CIRCLE PORT ST LUCIE, FL 34987 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASALS, MARIA L

Address: 112O4 SW KINGSLAKE CIRCLE City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: S

Name: CASALS, MARIA L

Address: 11204 SW KINGSLAKE CIRCLE City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: 7

Name: CASALS, MARIA L

Address: 11204 SW KINGSLAKE CIRCLE City-St-Zip: PORT ST LUCIE, FL 34987 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: MARIA L. CASALS P 01/17/2011