

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046543

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: LULU'S MAGICAL RENTALS, INC.

## Current Principal Place of Business:

532 NW MERCANTILE PLACE  
UNIT 106  
PORT ST. LUCIE, FL 34986 US

## New Principal Place of Business:

## Current Mailing Address:

11204 SW KINGSLAKE CIRCLE  
PORT SAINT LUCIE, FL 34987

## New Mailing Address:

FEI Number: 20-8852727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CASALS, MARIA L  
532 NW MERCANTILE PLACE  
UNIT 106  
PORT ST LUCIE, FL 34986 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: MARIA L. CASALS

02/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CASALS, MARIA L  
Address: 532 NW MERCANTILE PLACE UNIT 106  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S  
Name: CASALS, MARIA L  
Address: 532 NW MERCANTILE PLACE UNIT 106  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: T  
Name: CASALS, MARIA L  
Address: 532 NW MERCANTILE PLACE UNIT 106  
City-St-Zip: PORT ST LUCIE, FL 34986 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

02/14/2012

Electronic Signature of Signing Officer or Director

Date