

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090567

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: MANYLUCY INC.

**Current Principal Place of Business:**

25 SE 2 AVE  
410  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 SE 2 AVE  
410  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 75-3250056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEGA, JOSE M  
25 SE 2 AVE  
410  
MIAMI, FL 33131 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: DP  
Name: MARTINEZ DIAZ, LUCILA ALICIA  
Address: AV. SANTA FE 1379 PISO 4TO  
City-St-Zip: BUENOS AIRES, BA 1059 AR

Title: DS  
Name: PAROLIN, LUIS  
Address: JOSE INGENIEROS 817  
City-St-Zip: ROSARIO SANTA FE, SF AR

Title: D  
Name: SCASSO, ZULEMA  
Address: GALLO 606  
City-St-Zip: BUENOS AIRES, BA AR

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: LUIS PAROLIN

S

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date