

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090567

FILED
Mar 23, 2012
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: LUCILA A MARTINEZ DIAZ

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03/23/2012

Electronic Signature of Signing Officer or Director

Date