

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039728

Entity Name: LALUCCA INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

19209 SW 80 COURT
MIAMI, FL 33157

New Principal Place of Business:

777 NW 72 AVENUE
3518A
MIAMI, FL 33126

Current Mailing Address:

19209 SW 80 COURT
MIAMI, FL 33157

New Mailing Address:

777 NW 72 AVENUE
3518A
MIAMI, FL 33126

FEI Number: 26-4296240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, LAURA D
19209 SW 80 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BEA'S FASHION CORP
777 NW 72 AVENUE
3158A
MIAMI, FL 33126 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: BEA'S FASHION CORP

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PIMENTEL, LAURA D
Address: 19209 SW 80 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BEA'S FASHION CORP,
Address: 777 NW 72 AVENUE SUITE 3158A
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEA'S FASHION CORP

O

03/03/2009

Electronic Signature of Signing Officer or Director

Date