

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039728

Entity Name: LALUCCA INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
3518A
MIAMI, FL 33126

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 806
MIAMI, FL 33131

Current Mailing Address:

777 NW 72 AVENUE
3518A
MIAMI, FL 33126

New Mailing Address:

1110 BRICKELL AVE
SUITE 806
MIAMI, FL 33131

FEI Number: 26-4296240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEA'S FASHION CORP
1110 BRICKELL AVE.
SUITE 806
MIAMI, FL 33131 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BEA'S FASHION CORP
Address: 1110 BRICKELL AVE. SUITE 806
City-St-Zip: MIAMI, FL 33131

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: LAURA PIMENTEL

MS

04/14/2011

Electronic Signature of Signing Officer or Director

Date