

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089450

Entity Name: LOUVATION, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9277 SW 16TH ROAD WEST
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9277 SW 16TH ROAD WEST
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-3467684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHISLANDI, BRUNO
9277 SW 16TH ROAD WEST
BOCA RATON, FL 33428 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: PD
Name: GHISLANDI, BRUNO
Address: 9277 SW 16TH ROAD WEST
City-St-Zip: BOCA RATON, FL 33428 US

Title: VSD
Name: NUNES, MARIANA A
Address: 11161 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33173

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: MARIANA A. NUNES

VSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date