

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027489

Entity Name: LYCRA INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

13684 EXOTICA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13684 EXOTICA LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4546910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VITO, ROBERT M JR.
5751 COACH HOUSE CIRCLE
SUITE C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DE VITO, ROBERT M JR.
13684 EXOTICA LANE
WELLINGTON, FL 33414 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: ROBERT DE VITO

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE VITO, ROBERT M JR.
Address: 13684 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: ROBERT DE VITO

DIRE

03/27/2012

Electronic Signature of Signing Officer or Director

Date