

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097868

Entity Name: LUVICA U.S.A. INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4101 NORTH OCEAN BLVD UNIT 1804
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4101 NORTH OCEAN BLVD UNIT 1804
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1472533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE STE 215
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: D
Name: LUCHAN, CHRISTIAN
Address: 4101 NORTH OCEAN BLVD UNIT 1804
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: VILLEGAS, ANA M
Address: 4101 NORTH OCEAN BLVD UNIT 1804
City-St-Zip: BOCA RATON, FL 33431

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: CHRISTIAN LUCHAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date