

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097868

FILED  
Apr 30, 2012  
Secretary of State

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

**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:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, 400  
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:

Electronic Signature of Registered Agent

04/30/2012

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: VILLEGAS, ANA MARIA  
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 LUCHANU

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date