

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027052

FILED
Feb 08, 2012
Secretary of State

Entity Name: LUVI INC.

Current Principal Place of Business:

8334 CYPRESS LN #1A
BOCA RATON, FL 33433

New Principal Place of Business:

6751 BOCA PINES TRL F
BOCA RATON, FL 33433

Current Mailing Address:

8334 CYPRESS LN #1A
BOCA RATON, FL 33433

New Mailing Address:

6751 BOCA PINES TRL F
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTRE, ARISTIDES
936 ALGARINGO AVENUE
CORAL GABLES, FL 33134 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: NAJAS CORTES, FERNANDO E
Address: 8334 CYPRESS LN #1A
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: NAJAS RAAD, ESTEBAN J
Address: 8334 CYPRESS LN #1A
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: NAJAS RAAD, JUAN F
Address: 8334 CYPRESS LN #1A
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: NAJAS RAAD, JOSE F
Address: 8334 CYPRESS LN #1A
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: NAJAS RAAD, MARIA V
Address: 8334 CYPRESS LN #1A
City-St-Zip: BOCA RATON, FL 33433

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: ESTEBAN JAVIER NAJAS RAAD

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02/08/2012

Electronic Signature of Signing Officer or Director

Date