

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037790

Entity Name: LUCY'S NOVELTIES, INC.

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

18642 SW 41 ST  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

17968 SW 14TH ST  
PEMBROKE PINES, FL 33029 US

**Current Mailing Address:**

18642 SW 41 ST  
MIRAMAR, FL 33029 US

**New Mailing Address:**

17968 SW 14TH ST  
PEMBROKE PINES, FL 33029 US

FEI Number: 80-0589400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIZARRO, LUZ E MRS.  
18642 SW 41 ST  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

PIZARRO, LUZ E MRS.  
17968 SW 14TH ST  
PEMBROKE PINES, FL 33029 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: LUZ PIZARRO

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MRS.  
Name: PIZARRO, LUZ E MRS.  
Address: 17968 SW 14TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029 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: LUZ PIZARRO

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04/26/2012

Electronic Signature of Signing Officer or Director

Date