2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047414

Entity Name: LUCLA INTERNATIONAL, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8277 SW 128 ST STE #106 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

8277 SW 128 ST STE #106 PINECREST, FL 33156

FEI Number: 27-2842574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINDERS, MARGARET 8277 SW 128 ST STE #106 PINECREST, FL 33156 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 Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 PINHEIRO, LUIZ A

 Address:
 8277 SW 128 ST STE #106

 City-St-Zip:
 PINECREST, FL 33156

Title: VPS

 Name:
 FERNANDES, LUIZ CLAUDIO M

 Address:
 8277 SW 128 ST STE #106

 City-St-Zip:
 PINECREST, FL 33156

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: LUIZ A PINHEIRO PT 03/21/2011