

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047414

Entity Name: LUCLA INTERNATIONAL, INC.

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

8277 SW 128 ST STE #106  
PINECREST, FL 33156

## New Principal Place of Business:

8267 SW 128 ST STE #202  
MIAMI, FL 33156

## Current Mailing Address:

8277 SW 128 ST STE #106  
PINECREST, FL 33156

## New Mailing Address:

8267 SW 128 ST STE #202  
MIAMI, 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:

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

## Name and Address of New Registered Agent:

WINDERS, MARGARET  
8267 SW 128 ST STE #202  
MIAMI, 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: MARGARET WINDERS

04/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: PINHEIRO, LUIZ A  
Address: 8267 SW 128 ST STE #202  
City-St-Zip: MIAMI, FL 33156

Title: VPS  
Name: FERNANDES, LUIZ CLAUDIO M  
Address: 8267 SW 128 ST STE #202  
City-St-Zip: MIAMI, 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date