

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090844

Entity Name: LULU OF PALM BEACH, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 1C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 1C
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0660092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCOMO, PAUL
603 VILLAGE BLVD
SUITE 302
WEST PALM BEACH, FL 33409 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: P
Name: BENCOSME, SULAY
Address: 4075 COLLIN DR
City-St-Zip: WEST PALM BEACH, FL 33406

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: SULAY BENCOSME

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date