2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099379

FILED
Apr 25, 2012
Secretary of State

Entity Name: LUX INTERNATIONAL BY ROLLAND USA, INC

Current Principal Place of Business:

3245 ARTHUR TERRACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

17401 NW 2 ND AVE.
SUIT #5
MIAMI GARDEN, FL 33169

Current Mailing Address:

3245 ARTHUR TERRACE
HOLLYWOOD, FL 33021

New Mailing Address:

17401 NW 2 ND AVE.
SUIT #5
MIAMI GARDEN, FL 33169

FEI Number: 27-4186433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VERAS, CARLOS
3245 ARTHUR TERRACE
HOLLYWOOD, FL 33021 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: LUZZI, GIACOMO
Address: 3245 ARTHUR TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: CARLOS VERAS SR 04/25/2012
Electronic Signature of Signing Officer or Director Date