

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099794

Entity Name: LUCY'S BAZAR BRAZIL INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

5460 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5460 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-4218693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLPATO, JOSE L
1083 S. HIAWASSEE RD.
628
ORLANDO, FL 32835 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: DPST
Name: VOLPATO, JOSE L
Address: 1083 S. HIAWASSEE RD. APT. 628
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: ROCHA, RICARDO F
Address: 100 W. GRANT STREET, APT. 3038
City-St-Zip: ORLANDO, FL 32806

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: JOSE VOLPATO

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date