

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103485

Entity Name: LUVITH SOLUTIONS INC.

FILED  
Feb 03, 2012  
Secretary of State

## Current Principal Place of Business:

23429 LIBERTY BELL TER  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

23144 POST GARDENS WAY  
#517  
BOCA RATON, FL 33433 US

## Current Mailing Address:

23429 LIBERTY BELL TER  
BOCA RATON, FL 33433 US

## New Mailing Address:

23144 POST GARDENS WAY  
#517  
BOCA RATON, FL 33433 US

FEI Number: 27-4391360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, PAOLI J  
23429 LIBERTY BELL TER  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

TORRES, PAOLI J  
23144 POST GARDENS WAY  
#517  
BOCA RATON, FL 33433 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: PAOLI TORRES

02/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TORRES, PAOLI J  
Address: 23144 POST GARDENS WAY #517  
City-St-Zip: BOCA RATON, FL 33433 US

Title: P  
Name: RIVERA, ELIZABETH  
Address: 23144 POST GARDENS WAY #517  
City-St-Zip: BOCA RATON, FL 33433 US

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: PAOLI TORRES

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date