

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054686

FILED
Apr 11, 2012
Secretary of State

Entity Name: LUCHI'S FROZEN YOGURT AND MORE INC

Current Principal Place of Business:

11301 S ORANGE BLOSSOM TRL
A208
ORLANDO, FL 32837

New Principal Place of Business:

6550 INTERNATIONAL DR
SUITE 102
ORLANDO, FL 32819

Current Mailing Address:

11301 S ORANGE BLOSSOM TRL
A208
ORLANDO, FL 32837

New Mailing Address:

6550 INTERNATIONAL DR
SUITE 102
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JULIO
11301 S ORANGE BLOSSOM TRL
A208
ORLANDO, FL 32837 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: MONTOYA, JULIO
Address: 11301 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

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: JULIO MONTOYA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date