

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056585

Entity Name: LUCINI HOLDINGS, INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE
1410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE
1410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2588306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGO GRAEFF, RENEE
1441 BRICKELL AVE
1410
MIAMI, FL 33131 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: PRES
Name: FRIGO GRAEFF, RENEE
Address: 1441 BRICKELL AVE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GRAEFF, DANIEL
Address: 1441 BRICKELL AVE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

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: DENNIS GILMAN

CFO

02/06/2012

Electronic Signature of Signing Officer or Director

Date