

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077557

Entity Name: LULUMAX, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

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SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE
SUITE 1010
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: DVT
Name: GARDANI, CARLO
Address: 5 ISLAND AVENUE #6-C
City-St-Zip: MIAMI BEACH, FL 33139

Title: DPS
Name: BOBBA, MONICA
Address: 5 ISLAND AVENUE #6-C
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLO GARDANI

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date