

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077571

FILED
Apr 16, 2012
Secretary of State

Entity Name: REPRESENTACIONES LULU 8085 C.A., INC.

Current Principal Place of Business:

4680 WEST 13TH LANE, APT.#523
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4680 WEST 13TH LANE, APT.#523
HIALEAH, FL 33012

New Mailing Address:

7419 NW 108 PATH
DORAL, FL 33178

FEI Number: 45-3153924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT, SUITE #104
MIAMI, FL 33186 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: PSD
Name: TRAVELSTEAD, WADAD
Address: 7419 NW 108 PATH
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: EL YORDI, SANDRA
Address: 7419 NW 108 PATH
City-St-Zip: DORAL, FL 33178

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: WADAD TRAVELSTEAD

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date