

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100618

FILED
Sep 10, 2012
Secretary of State

Entity Name: LURE MIAMI, INC.

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE, APT 217
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE, APT 217
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLOTTI, LUNA
827 4TH ST APT 1
MIAMI BEACH, FL 33139 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: PS
Name: BERTOLOTTI, LUNA
Address: 827 4TH ST APT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT
Name: BERTOLOTTI, RENATA
Address: 827 4TH ST APT 1
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: LUNA BERTOLOTTI

MISS

09/10/2012

Electronic Signature of Signing Officer or Director

Date