

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106105

Entity Name: LUCY AGNES COUTURE, INC.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

12050 SW 89TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12050 SW 89TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 35-2431835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JACQUES
12050 SW 89TH AVENUE
MIAMI, FL 33176 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: MORERA, JACQUES
Address: 12050 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VPTD
Name: FREYGANG, MICHELLE
Address: 12050 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: MICHELLE FREYGANG

VPTD

09/18/2012

Electronic Signature of Signing Officer or Director

Date