

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000010312

Entity Name: LUX PRODUCTIONS, INC.

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

435 W 43 ST  
MIAMI, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

33 ELM PL  
HASTINGS ON HUDSON, NY 10706 US

**New Mailing Address:**

ONE ZINSSER WAY  
HASTINGS ON HUDSON, NY 10706 US

FEI Number: 65-0641348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUBIN, NANCY  
2345 SW 28 ST  
MIAMI, FL 33133 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: P  
Name: ZORDAN, LUCA  
Address: 435 W 43 ST  
City-St-Zip: MIAMI, FL 33140

Title: S  
Name: TORRICELLA, CONSTANZA  
Address: ONE ZINSSER WAY  
City-St-Zip: HASTINGS ON HUDSON, NY 10706 US

Title: AS  
Name: RUBIN, NANCY  
Address: 2345 SW 28 ST  
City-St-Zip: MIAMI, FL 33133

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: LUCA ZORDAN

P

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date