

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065382

Entity Name: LUCY AGNES, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

6915 RED RD
STE # 225
CORAL GABLES, FL 33143 US

New Principal Place of Business:

5738 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

6915 RED RD
STE # 225
CORAL GABLES, FL 33143 US

New Mailing Address:

5738 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0934051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYGANG, MICHELLE
6915 RED RD
STE 225
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FREYGANG, MICHELLE
5738 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

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:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FREYGANG, MICHELLE
Address: 5738 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: VD () Delete
Name: MORERA, JACQUES
Address: 5738 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUES MORERA

VD

08/31/2009

Electronic Signature of Signing Officer or Director

Date