

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068530

Entity Name: LUTRA HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

200 SW 1ST AVENUE
SUITE 910
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

24 NE 24TH AVE
SUITE 200
POMPANO BEACH, FL 33062 US

Current Mailing Address:

200 SW 1ST AVENUE
SUITE 910
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

24 NE 24TH AVE
SUITE 200
POMPANO BEACH, FL 33062 US

FEI Number: 65-0940719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATNER, MICHAEL G
200 SW 1ST AVENUE
SUITE 910
FT. LAUDERDALE, FL 33301 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: D
Name: PLATNER, MICHAEL G
Address: 200 SW 1ST AVENUE, SUITE 910
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D
Name: FISHMAN, DAVID
Address: 745 EMERSON STREET
City-St-Zip: PALO ALTO, CA 94301 US

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: MICHAEL PLATNER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date