

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068843

FILED
Jan 06, 2011
Secretary of State

Entity Name: NICK LUACES DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

2801 FLORIDA AVE
SUITE 24
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2801 FLORIDA AVE
SUITE 24
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0975437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: DPS
Name: LUACES, NICOLAS A
Address: 14725 SW 53RD TERRACE
City-St-Zip: MIAMI, FL 33185

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: NICOLAS A LUACES

DPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date