2003 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR Feb 24, 2003 8:00 am Secretary of State DOCUMENT # P99000110101 1. Entity Name 02-24-2003 90937 043 ***150.00 **LULU USA CORPORATION** Principal Place of Business Mailing Address 141 NE 3 AVENUE 141 NE 3 AVENUE # 403 # 403 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Worth Miani 4. FEI Number MIAMI Applied For 65-0964008 Not Applicable 5. Certificate of Status Desired -\$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAUR, ALBERTO RUBEN Street Address (P.O. Box Number is Not Acceptable) 141 NE 3 AVENUE SUITE 403 **MIAMI FL 33132** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete esident TITLE hange □ Addition NAME FAUR, ALBERTO RUBEN NAME berto Faur STREET ADDRESS 2049 S OCEAN DRIVE. # 707 E STREET ADDRESS exstone blud. CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP MIAH TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine and accurate and that my 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 trusted employered to recure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-03