2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02847

Entity Name: LUCY'S PLACE, INC.

Current Principal Place of Business:

13841 S. DIXIE HWY MIAMI, FL 33176

Current Mailing Address:

13841 S. DIXIE HWY MIAMI, FL 33176

FEI Number: 59-2427777

Name and Address of Current Registered Agent:

ECHEVERRIA, JUDITH GENOVEVA 13841 S. DIXIE HWY MIAMI, FL 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePDNameECHEVERRIA, JUDITH GENOVEVAAddress13841 S. DIXIE HWY

City-State-Zip: MIAMI FL

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: ECHEVERRIA, JUDITH GENOVEVA

Electronic Signature of Signing Officer/Director Detail

FILED Jun 23, 2014 Secretary of State CC1423806853

Certificate of Status Desired: No

06/23/2014 Date

06/23/2014

Date

ES

PRES