

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037790

Entity Name: LUCY'S NOVELTIES, INC.

Current Principal Place of Business:

16113 NW - 8TH DRIVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

16113 NW 8TH DRIVE
PEMBROKE PINES, FL 33028 US

FEI Number: 80-0589400

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIZARRO, LUZ EMRS.
16113 NW 8TH DRIVE
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title MRS.
Name PIZARRO, LUZ EMRS.
Address 16113 NW - 8TH DRIVE
City-State-Zip: PEMBROKE PINES FL 33028

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: LUZ E. PIZARRO

MRS.

03/31/2013

Electronic Signature of Signing Officer/Director Detail

Date