

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056585

Entity Name: LUCINI HOLDINGS, INC

Current Principal Place of Business:

1441 BRICKELL AVE
1410
MIAMI, FL 33131

FILED
Mar 26, 2013
Secretary of State
CC9003082323

Current Mailing Address:

1441 BRICKELL AVE
1410
MIAMI, FL 33131

FEI Number: 45-2588306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIGO GRAEFF, RENEE
1441 BRICKELL AVE
1410
MIAMI, FL 33131 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 PRES
Name FRIGO GRAEFF, RENEE
Address 1441 BRICKELL AVE, SUITE 1410
City-State-Zip: MIAMI FL 33131

Title VP
Name GRAEFF, DANIEL
Address 1441 BRICKELL AVE, SUITE 1410
City-State-Zip: MIAMI FL 33131

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: DANIEL GRAEFF

VP

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date