

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040606

Entity Name: MARIA & LUCIA CO.

Current Principal Place of Business:

511 SE, 5TH AVE
R011
FORT LAUDERDALE, FL 33301

Current Mailing Address:

511 SE, 5TH AVE
R011
FORT LAUDERDALE, FL 33301 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVAS, MARIA V MS.
511 SE, 5TH AVE
R011
FORT LAUDERDALE, FL 33301 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 P
Name RIVAS, MARIA V MS.
Address 511 SE, 5TH AVE
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name RIVAS, LUCIA M MS
Address 511 SE, 5TH AVE
City-State-Zip: FORT LAUDERDALE FL 33301

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: MARIA RIVAS

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date