

**2014 FLORIDA PROFIT CORPORATION AMENDED 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:** Yes

**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:** LUCIA RIVAS

VP

01/14/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date