SIGNATURE: ANDREW LUCIANI

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045155

Entity Name: ANDREW LUCIANI & ASSOCIATES INC

Current Principal Place of Business:

1901 S OCEAN DRIVE 101 HOLLYWOOD, FL 33019

Current Mailing Address:

1901 S OCEAN DRIVE 101 HOLLYWOOD, FL 33019

FEI Number: 46-2841365

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LUCIANI, ANDREW 1901 S OCEAN DRIVE 101 HOLLYWOOD, FL 33019 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:

Officer/Director Detail :

Title	Р	Title	VP
Name	LUCIANI, ANDREW	Name	LUCIANI, NANCY
Address	1901 S OCEAN DRIVE # 101	Address	1901 S OCEAN DRIVE # 101
City-State-Zip:	HOLLYWOOD FL 33019	City-State-Zip:	HOLLYWOOD FL 33019

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

PRESIDENT

FILED Mar 07, 2014 Secretary of State CC1493110350

Certificate of Status Desired: No

03/07/2014 Date

Date