

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090275

FILED
Feb 22, 2011
Secretary of State

Entity Name: LUJAN CONSULTING GROUP, INC.

Current Principal Place of Business:

491 SW 88TH CT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

491 SW 88TH CT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-3058493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, DULCE M
491 SW 88TH CT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LUJAN, DULCE M
Address: 491 SW 88TH CT
City-St-Zip: MIAMI, FL 33174

Title: DV
Name: LUJAN, EDUARDO
Address: 491 SW 88TH CT
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: LUJAN, GISELLE
Address: 491 SW 88TH CT
City-St-Zip: MIAMI, FL 33174

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: DULCE M LUJAN

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date