

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044732

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: LULI, CORP.

**Current Principal Place of Business:**

3951 SW 4TH ST  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1580 SW 23 AV  
MIAMI, FL 33145

**Current Mailing Address:**

3951 SW 4TH ST  
CORAL GABLES, FL 33134

**New Mailing Address:**

1580 SW 23 AV  
MIAMI, FL 33145

FEI Number: 65-1100073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDES, JOSE MANUEL  
3951 SW 4TH ST  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

VALDES, JOSE MANUEL  
1580 SW 23 AV  
MIAMI, FL 33145 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: JOSE M VALDES

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VALDES, JOSE M  
Address: 1580 SW 23 AV  
City-St-Zip: MIAMI, FL 33145

Title: VS  
Name: VALDES, JOSE MANUEL  
Address: 1580 SW 23 AV  
City-St-Zip: MIAMI, FL 33145

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: JOSE M VALDES

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date