

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044732

Entity Name: LULI, CORP.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1580 SW 23 AV
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1580 SW 23 AV
MIAMI, FL 33145

New Mailing Address:

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
1580 SW 23 AV
MIAMI, FL 33145 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: 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 MANUEL VALDES

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date