

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014899

Entity Name: LUJUAN CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

20201 E COUNTY CLUB DR, # 1703
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTY CLUB DR, #1703
AVENTURA, FL 33180

New Mailing Address:

C/O LUMER REAL ESTATE 16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162

FEI Number: 83-0433129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUMER REAL ESTATE
16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 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: GUSTAVO LUMER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERTHEIN, DANIEL
Address: 20191 E COUNTY CLUB DR, #401
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: WERTHEIN, LUCILA
Address: 20191 E COUNTY CLUB DR, #401
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERTHEIN, DANIEL
Address: C/O LUMER REAL ESTATE 16300 NE 19TH AVE #A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: WERTHEIN, LUCILA
Address: C/O LUMER REAL ESTATE 16300 NE 19TH AVE #A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL WERTHEIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date