

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014899

Entity Name: LUJUAN CORP.

FILED  
Mar 20, 2012  
Secretary of State

## Current Principal Place of Business:

9130 S. DADELAND BLVD  
STE 1600  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9130 S. DADELAND BLVD  
STE 1600  
MIAMI, FL 33156

## New Mailing Address:

P O BOX 452836  
MIAMI, FL 33245

FEI Number: 83-0433129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.  
9130 S. DADELAND BLVD  
STE 1600  
MIAMI, FL 33156 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: P  
Name: WERTHEIN, DANIEL  
Address: 9130 S. DADELAND BLVD STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: S  
Name: WERTHEIN, LUCILA  
Address: 9130 S. DADELAND BLVD STE 1600  
City-St-Zip: MIAMI, FL 33156

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: DANIEL WERTHEIN

MR

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date