

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020104

Entity Name: BOTERO LUJAN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20901 SAN ANDREWS BLVD
UNIT #15
BOCA RATON, FL 33433 US

Current Mailing Address:

20901 SAN ANDREWS BLVD
UNIT #15
BOCA RATON, FL 33433 US

New Principal Place of Business:

20937 SAINT ANDREWS BLVD
UNIT #15
BOCA RATON, FL 33433 US

New Mailing Address:

20937 SAINT ANDREWS BLVD
UNIT #15
BOCA RATON, FL 33433 US

FEI Number: 65-1085908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, JORGE B
20901 SAN ANDREWS BLVD
UNIT #15
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LUJAN, JORGE B
20937 SAINT ANDREWS BLVD
UNIT #15
BOCA RATON, FL 33433 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUJAN, JORGE B
Address: 20937 SAINT ANDREWS BLVD #15
City-St-Zip: BOCA RATON, FL 33433 US

Title: ST
Name: GOMEZ, LUZ A
Address: 20937 SAINT ANDREWS BLVD #15
City-St-Zip: BOCA RATON, FL 33433 US

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: JORGE BOTERO LUJAN

PRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date