

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027280

Entity Name: J.L.U. ENTERPRISES, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

4001 SW 139 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

3360 NW 69 STREET
MIAMI, FL 33147

Current Mailing Address:

3320 NW 69TH ST
MIAMI, FL 33147

New Mailing Address:

3360 NW 69 STREET
MIAMI, FL 33147

FEI Number: 61-1413276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-URGELL, JOAQUIN
4001 SW 139 AVE
MIRAMAR, FL 33027 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: LOPEZ-URGELL, JOAQUIN
Address: 4001 SW 139 AVE
City-St-Zip: MIRAMAR, FL 330276

Title: V
Name: LOPEZ, CHRISTOPHER M
Address: 325 N.W. 58 CT
City-St-Zip: MIAMI, FL 33126

Title: S
Name: LOPEZ, IVAN DANIEL
Address: 325 NW 58 COURT
City-St-Zip: MIAMI, FL 33126

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: JOAQUIN LOPEZ-URGELL

PRES

06/21/2011

Electronic Signature of Signing Officer or Director

Date