

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015303

FILED
Apr 13, 2009
Secretary of State

Entity Name: LEJEUNE CORPORATE CENTER, INC.

Current Principal Place of Business:

3530 SW 22ND STREET
SUITE 916
MIAMI, FL 33146 US

New Principal Place of Business:

3530 SW 22ND STREET
SUITE 916
MIAMI, FL 33145 US

Current Mailing Address:

3530 SW 22ND STREET
SUITE 916
MIAMI, FL 33146 US

New Mailing Address:

3530 SW 22ND STREET
SUITE 916
MIAMI, FL 33145 US

FEI Number: 68-0540515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURIZ, MIGUEL A
3530 SW 22ND STREET
SUITE 916
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

MOURIZ, MIGUEL A
3530 SW 22ND STREET
SUITE 916
MIAMI, FL 33145 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: MIGUEL A MOURIZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOURIZ, MARIA
Address: 10 NW 42ND AVE., SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: VPSD () Delete
Name: MOURIZ, MIGUEL A
Address: 10 NW 42ND AVE., SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: VPTD () Delete
Name: PUIG, ENRIQUE
Address: 10 NW 42ND AVE., SUITE 700
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOURIZ, MARIA
Address: 3530 SW 22ND ST STE 916
City-St-Zip: MIAMI, FL 33145

Title: VPSD (X) Change () Addition
Name: MOURIZ, MIGUEL A
Address: 3530 SW 22ND ST STE 916
City-St-Zip: MIAMI, FL 33145

Title: VPTD (X) Change () Addition
Name: PUIG, ENRIQUE
Address: 3530 SW 22ND ST STE 916
City-St-Zip: MIAMI, FL 33145

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: MIGUEL A MOURIZ

VPSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date