

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 31, 2005 8:00 am
Secretary of State

05-06-2005 90082 013 ***150.00

DOCUMENT # P04000076847 1. Entity Name LUJO PRODUCTIONS INC.																																																																																						
Principal Place of Business 6157 NW 167 STREET SUITE F-11 MIAMI LAKES, FL 33015			Mailing Address 6157 NW 167 STREET SUITE F-11 MIAMI LAKES, FL 33015																																																																																			
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																			
City & State			City & State																																																																																			
Zip		Country		Zip																																																																																		
Country		Country		4. FEI Number 16-1725328																																																																																		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable																																																																																		
6. Name and Address of Current Registered Agent HERRERA, JOSEFINA 6157 NW 167 STREET SUITE F-11 MIAMI LAKES, FL 33015																																																																																						
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																						
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																						
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____																																																																																						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>HERRERA, JOSEFINA</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>6157 NW 167 STREET SUITE F-11 MIAMI LAKES, FL 33015</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>AGUIRRE, LUIS A</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>6157 NW 167 STREET SUITE F-11 MIAMI LAKES, FL 33015</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	NAME	☐ Delete	STREET ADDRESS	HERRERA, JOSEFINA		CITY- ST- ZIP	6157 NW 167 STREET SUITE F-11 MIAMI LAKES, FL 33015		TITLE	NAME	☐ Delete	STREET ADDRESS	AGUIRRE, LUIS A		CITY- ST- ZIP	6157 NW 167 STREET SUITE F-11 MIAMI LAKES, FL 33015		TITLE	NAME	☐ Delete	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without like empowered.																																																																																						
SIGNATURE: _____ <i>Josefina Herrera</i> 04/29/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																						

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