

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117411

Entity Name: BLU LULU, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5030 SW 136 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

4870 SUNKIST WAY
COOPER CITY, FL 33330 US

Current Mailing Address:

5030 SW 136 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

4870 SUNKIST WAY
COOPER CITY, FL 33330 US

FEI Number: 20-1490011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, LOURDES
5030 SW 136 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

AMADOR, LOURDES
4870 SUNKIST WAY
COOPER CITY, FL 33330 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: LOURDES AMADOR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMADOR, LOURDES
Address: 5030 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Delete
Name: AMADOR, ERICK
Address: 5030 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMADOR, LOURDES
Address: 4870 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330 US

Title: D (X) Change () Addition
Name: AMADOR, ERICK
Address: 4870 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330 US

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: LOURDES AMADOR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date