

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118518

Entity Name: LULI OF MIAMI, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

5727 SW 69 CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5727 SW 69 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 84-1654928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASCARO, LOURDES M LEON
5727 SW 69 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LEON-MASCARO, LOURDES
5727 SW 69 CT
MIAMI, FL 33143 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 LEON-MASCARO

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCARO, LOURDES M LEON
Address: 5727 SW 69 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEON-MASCARO, LOURDES
Address: 5727 SW 69 CT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 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 LEON-MASCARO

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date