

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161904

Entity Name: LUJACQ'S SHOE COMPANY INC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

16244 SW 29 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

2902 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

16244 SW 29 STREET
MIRAMAR, FL 33027

New Mailing Address:

2902 NW 72ND AVE
MIAMI, FL 33122

FEI Number: 20-1948290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, FRANK
16244 SW 29 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MORA, FRANK
2902 NW 72ND AVE
MIAMI, FL 33122 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MORA, FRANK
Address: 16244 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DIR () Delete
Name: MORA, ADRIANA Y
Address: 16244 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MORA, FRANK
Address: 2902 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DIR (X) Change () Addition
Name: MORA, ADRIANA Y
Address: 2902 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK MORA

DIR

04/05/2007

Electronic Signature of Signing Officer or Director

Date