

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161904

Entity Name: LUJACQ'S SHOE COMPANY INC

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

2902 NW 72ND AVE  
MIAMI, FL 33122

## New Principal Place of Business:

2872 NW 72 AVENUE  
MIAMI, FL 33122

## Current Mailing Address:

2902 NW 72ND AVE  
MIAMI, FL 33122

## New Mailing Address:

2872 NW 72 AVENUE  
MIAMI, FL 33122

FEI Number: 20-1948290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MORA, FRANK  
2872 NW 72 AVENUE  
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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MORA, FRANK  
Address: 2872 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: DIR (X) Change ( ) Addition  
Name: MORA, ADRIANA Y  
Address: 2872 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33122

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: FRANK MORA

DIR

03/19/2008

Electronic Signature of Signing Officer or Director

Date