

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161904

Entity Name: LUJACQ'S SHOE COMPANY INC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2872 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2371 NW 20TH. STREET
MIAMI, FL 33142

Current Mailing Address:

2872 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

2371 NW 20TH. STREET
MIAMI, FL 33142

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
2872 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MORA, FRANK
2371 NW 20TH. STREET
MIAMI, FL 33142 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: FRANK N. MORA III

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MORA, FRANK
Address: 2371 NW 20TH. STREET
City-St-Zip: MIAMI, FL 33142

Title: DIR (X) Change () Addition
Name: MORA, ADRIANA Y
Address: 2371 NW 20TH. STREET
City-St-Zip: MIAMI, FL 33142

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 N. MORA III

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date