2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161904

Entity Name: LUJACQ'S SHOE COMPANY INC

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2371 NW 20TH. STREET 1507 SAN RAFAEL STREET SANTURCE, PR 00909

Current Mailing Address: New Mailing Address:

2371 NW 20TH. STREET 1507 SAN RAFAEL STREET SANTURCE, PR 00909

FEI Number: 20-1948290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, FRANK
2371 NW 20TH. STREET
MIAMI, FL 33142 US

MORA, FRANK
1507 SAN RAFAEL STREET
SANTURCE, FL 00909 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: 05/10/2010

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: DIR

Name: MORA, FRANK

Address: 1507 SAN RAFAEL STREET City-St-Zip: SANTURCE, PR 00909

Title: DIR

Name: MORA, ADRIANA Y
Address: 1507 SAN RAFAEL STREET
City-St-Zip: SANTURCE, PR 00909

I hereby 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 all other like empowered.

SIGNATURE: FRANK N. MORA III DIR 05/10/2010