2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161904

Entity Name: LUJACQ'S SHOE COMPANY INC

FILED Feb 21, 2011 Secretary of State

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

1507 SAN RAFAEL STREET SANTURCE, PR 00909

Current Mailing Address: New Mailing Address:

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 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:

Electronic Signature of Registered Agent Date

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 PRES 02/21/2011