

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010480

FILED
May 19, 2009
Secretary of State

Entity Name: FALU ENTERPRISES, INC

Current Principal Place of Business:

7628 103RD ST STE21
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7628 103RD ST STE21
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LILY
9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LU, FA
7628 103RD ST STE21
JACKSONVILLE, FL 32210 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: LU FA 05/19/2009

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: P () Delete
Name: LU, FA
Address: 3763 CARDINAL OAK CIR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FA LU P 05/19/2009

Electronic Signature of Signing Officer or Director Date