

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050624

Entity Name: LULES CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1857 JEFFERSON ST., STE. 304
HOLLYWOOD, FL 33020

New Principal Place of Business:

341 E SHERIDAN ST
105
DANIA BEACH, FL 33004

Current Mailing Address:

1857 JEFFERSON ST., STE. 304
HOLLYWOOD, FL 33020

New Mailing Address:

341 E SHERIDAN ST
105
DANIA BEACH, FL 33004

FEI Number: 20-4693162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRA, DOMINGO
1857 JEFFERSON ST., STE. 304
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PIRA, DOMINGO
341 E SHERIDAN ST
DANIA BEACH, FL 33004 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: PIRA DOMINGO

05/01/2008

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: DP () Delete
Name: PIRA, DOMINGO
Address: 1857 JEFFERSON ST., STE. 304
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIRA, DOMINGO
Address: 341 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

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: PIRA DOMINGO

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date