

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046937

Entity Name: SOFIA LUJAN CORP

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

4570 NW 79TH AVE.
#2D
DORAL, FL 33166

Current Mailing Address:

4570 NW 79TH AVE.
#2D
DORAL, FL 33166

New Principal Place of Business:

9040 SW 79TH AVE.
#D205
MIAMI, FL 33186

New Mailing Address:

9040 SW 79TH AVE.
#D205
MIAMI, FL 33186

FEI Number: 26-2802370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERA, ERNESTO A
4570 NW 79TH AVE.
#2D
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CALDERA, ERNESTO A
9040 SW 79TH AVE.
#D205
MIAMI, FL 33186 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: ERNESTO A. CALDERA

05/03/2009

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: LUJAN, MARY S
Address: 4570 NW 79TH AVE. #2D
City-St-Zip: DORAL, FL 33166 US

Title: CEO () Delete
Name: CALDERA, ERNESTO A
Address: 4570 NW 79TH AVE. #2D
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: LUJAN, MARIA J
Address: 4570 NW 79TH AVE. #2D
City-St-Zip: DORAL, FL 33166 US

Title: D () Delete
Name: LUJAN, ROSALBA
Address: 4570 NW 79TH AVE. #2D
City-St-Zip: DORAL, FL 33166 US

Title: D () Delete
Name: LUJAN, JOSE I
Address: 4570 NW 79TH AVE. #2D
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LUJAN, MARY S
Address: 9040 SW 79TH AVE. #D205
City-St-Zip: MIAMI, FL 33186 US

Title: P (X) Change () Addition
Name: CALDERA, ERNESTO A
Address: 9040 SW 79TH AVE. #D205
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: LUJAN, MARIA J
Address: 9040 SW 79TH AVE. #D205
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: LUJAN, ROSALBA
Address: 9040 SW 79TH AVE. #D205
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: LUJAN, JOSE I
Address: 9040 SW 79TH AVE. #D205
City-St-Zip: MIAMI, FL 33186 US

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: ERNESTO A. CALDERA

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date