2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033379

Entity Name: TOOJUU! CORPORATION

FILED Feb 17, 2011 Secretary of State

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

2880 NW BANYAN BOULEVARD CIRCLE BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2880 NW BANYAN BOULEVARD CIRCLE BOCA RATON, FL 33431 US

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

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

REINHARD WENINGER
2880 NW BANYAN BOULEVARD CIRCLE
BOCA RATON, FL 33431 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: REINHARD WENINGER 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WENINGER, REINHARD

Address: 2880 NW BANYAN BOULEVARD CIRCLE

City-St-Zip: BOCA RATON, FL 33431 US

Title: D

Name: FABIAN, JAQUELINE Address: POSTKUTSCHENWEG 8

City-St-Zip: BOCHUM, NORDRHEIN-WESTFALEN, -- 44803 DE

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: REINHARD WENINGER CEO 02/17/2011