

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052890

Entity Name: LUJO DISTRIBUTORS, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

36 SANTILLANE AVENUE
SUITE 1
CORAL GABLES, FL 33134 US

New Principal Place of Business:

18100 SW 155 COURT
MIAMI, FL 33187 US

Current Mailing Address:

36 SANTILLANE AVENUE
SUITE 1
CORAL GABLES, FL 33134 US

New Mailing Address:

18100 SW 155 COURT
MIAMI, FL 33187 US

FEI Number: 27-0396791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, LUIS A
36 SANTILLANE AVENUE
SUITE 1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROJAS, MARIA D
18100 SW 155 COURT
MIAMI, FL 33187 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: MARIA D ROJAS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: ROJAS, MARIA D
Address: 18100 SW 155 COURT
City-St-Zip: MIAMI, FL 33187 US

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: MARIA D ROJAS

PD/S

03/28/2011

Electronic Signature of Signing Officer or Director

Date