

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049171

Entity Name: LULEAN, CORP

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

3815 HIDEWAY BAY BLVD.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3815 HIDEWAY BAY BLVD.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-2869784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DICK, DIEGO
3815 HIDEAWAY BAY BOULEVARD
KISSIMMEE, FL 34741 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: DIEGO DICK

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICK, DIEGO
Address: 3815 HIDEWAY BAY BLVD.
City-St-Zip: KISSIMMEE, FL 34741 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: DIEGO DICK

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date