

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096331

Entity Name: DI LUJO INC

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

6850 SW 2 TERRACE
MIAMI, FL 33144

New Principal Place of Business:

3534 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

6850 SW 2 TERRACE
MIAMI, FL 33144

New Mailing Address:

3534 W FLAGLER ST
MIAMI, FL 33135

FEI Number: 27-5160706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE L
6850 SW 2 TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, JOSE L
3534 W FLAGLER ST
MIAMI, FL 33135 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: JOSE L. DIAZ

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JOSE L
Address: 3534 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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: JOSE L. DIAZ

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date