

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040092

FILED
Apr 22, 2008
Secretary of State

Entity Name: LULY'S GENERAL MERCHANDISE, INC.

Current Principal Place of Business:

8163 NW 60 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8163 NW 60 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0493440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGUELLO, MARIA L.
706 NW 135TH CT.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GALVEZ, MARIA L PRESIDE
706 NW 135TH CT.
MIAMI, FL 33182 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 L. GALVEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLO, MARIA L
Address: 706 NW 135TH CT.
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVEZ, MARIA L
Address: 706 NW 135TH CT.
City-St-Zip: MIAMI, FL 33182

Title: O () Change (X) Addition
Name: PINEDA, AARON J OFFICER
Address: 8163 NW 60 ST.
City-St-Zip: MIAMI, FL 33166

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: AARON J. PINEDA

OFFI

04/22/2008

Electronic Signature of Signing Officer or Director

Date