

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092969

Entity Name: R.J. LLUIS, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

RECINTO SUR #301  
STE 601  
SAN JUAN, PUERTO RICO, 00901

## New Principal Place of Business:

RECINTO SUR #301  
STE 601  
SAN JUAN, PR 00901

## Current Mailing Address:

%MICHAEL ROTHMAN  
12514 W. ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

## New Mailing Address:

RECINTO SUR #301  
STE 601  
SAN JUAN, PR 00901

FEI Number: 65-0799051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHMAN, MICHAEL ESQ  
12514 W. ATLANTIC BLVD  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LLUIS, JOSE  
Address: RECINTO SUR #301, STE 601  
City-St-Zip: SAN JUAN, PR 00901

Title: SD  
Name: LLUIS, ALBERTO  
Address: RECINTO SUR #301 STE 601  
City-St-Zip: SAN JUAN, PR 00901

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 LLUIS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date