2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2009
Secretary of State

DOCUMENT# P99000109596

Entity Name: LUJAN MC, INC.

Current Principal Place of Business:

1101 NE 191 STREET
SUITE 106
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1101 NE 191 STREET
SUITE 106
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0968325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOREIRA, CLAUDIO
1101 N.E. 191ST STREET, 106
MIAMI, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MOREIRA, CLAUDIO
Address: 1101 N.E. 191 STREET, #106
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Delete
Name: LOPEZ, ANA L
Address: 1101 N.E. 191 STREET, #106
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO MOREIRA P 05/22/2009

Electronic Signature of Signing Officer or Director Date