

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109596

Entity Name: LUJAN MC, INC.

FILED
Jan 17, 2011
Secretary of State

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:

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

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CLAUDIO MOREIRA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date