

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035573

Entity Name: LA PIRAMIDE U.S.A., INC.

FILED  
Jul 04, 2007  
Secretary of State

## Current Principal Place of Business:

11070 SW 152ND COURT  
MIAMI, FL 33196

## New Principal Place of Business:

1471 NE 40 ROAD  
HOMESTEAD, FL 33033

## Current Mailing Address:

11070 SW 152ND COURT  
MIAMI, FL 33196

## New Mailing Address:

1471 NE 40 ROAD  
HOMESTEAD, FL 33033

FEI Number: 65-1054577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL & CACERES & ASSOCIATES, INC.  
601 S.W. 57TH AVENUE  
SUITE H  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

MARIA GARZON  
1471 NE 40 ROAD  
HOMESTEAD, FL 33033 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 GARZON

07/04/2007

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: PSD ( ) Delete  
Name: TORRES, JOSE D  
Address: 11070 SW 152ND COURT  
City-St-Zip: MIAMI, FL 33196

Title: VTD ( ) Delete  
Name: GARZON, MARIA F  
Address: 11070 SW 152ND COURT  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: TORRES, JOSE D  
Address: 1471 NE 40 ROAD  
City-St-Zip: HOMESTEAD, FL 33033

Title: VTD (X) Change ( ) Addition  
Name: GARZON, MARIA F  
Address: 1471 NE 40 ROAD  
City-St-Zip: HOMESTEAD, FL 33033

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: JOSE TORRES

PSD

07/04/2007

Electronic Signature of Signing Officer or Director

Date