2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# P99000109380

Entity Name: LW FORFAITING, INC.

Current Principal Place of Business:

C/O KAUFMAN ROSSIN, 2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 US

New Principal Place of Business:

1111 BRICKELL AVE.
SUITE 2750
MIAMI, FL 33131 US

Current Mailing Address:

C/O KAUFMAN ROSSIN, 2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0970560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ZALLES, CARLOS A D
Address: TORRE COPERNICO, PISO 7, OFIC. 701
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

Title: VP ( ) Delete
Name: ZALLES, ROBERTO A VP
Address: 2730 SW 3RD AVE. STE.703
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete
Name: SALINAS, OMAR VP
Address: TORRE COPERNICO, PISO 7, OFIC. 701
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO A. ZALLES VP 01/30/2009

Electronic Signature of Signing Officer or Director — Date